



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

October 3, 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. *Developmental Pathways Audit (WHR)

Discussion of a request from the Finance Department to pursue the development of a scope of work and a contract with external auditors to perform services to verify that Developmental Pathways is using the property tax revenues as specified in the ballot language

Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

11:30 A.M. A-Team Meeting (WHR)

Arapahoe County Elected Officials

Break

1:00 P.M. *Land Development Code - Planned Unit Development (WHR)

Discussion of proposed changes to the County's Planned Unit Development (PUD) process, and request for direction

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

Robert Hill, Senior Assistant County Attorney

Documents:

[BSR LAND DEVELOPMENT CODE RECOMMENDATIONS 9-27-16.DOCX](#)

2:00 P.M. *2017 Aid To Agencies (WHR)

Discuss the 2017 Aid to Agencies grant applications

Request: Information/Direction

Beverly Head, Executive Assistant, BoCC Administration

Diana Maes, BoCC Administration Manager, BoCC Administration

Linda Haley, Senior Resources Division Manager, Community Resources

Don Klemme, Director, Community Resources

Jessica Gapuzan, Performance Management Analyst, Human Services

Cheryl Ternes, Director, Human Services

Janet Kennedy, Director, Finance

John Christofferson, Deputy County Attorney

Documents:

[2017_BSR_10 3 16_RANKED.PDF](#)

[2017 A2A BEST REQUEST SUMMARY.XLSX](#)

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

Board of County Commissioners

1. Revision To Proposed Budget Preparation And Control Policy

Discussion of proposed revisions to the Budget Preparation and Control Policy as discussed on September 13, 2016 at a study session

Request: Information/Direction

Todd Weaver, Budget Manager

Janet Kennedy, Director, Finance Department

John Christofferson, Deputy County Attorney

Documents:

[BSR_DI_FINANCIAL POLICY REVISION_SEP26.PDF](#)

2. Waiver Of Purchasing Policy For Detention Facility Scheduling Software
Discussion of a request for a waiver of the Arapahoe County Purchasing Policies for a select source agreement with InTime Solutions for scheduling software for the Detention Facility

Request: Information/Direction

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Jared Rowilson, Detention Operations Captain, Sheriff's Office
Vincent Line, Detentions Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Marsha Adams, Department Project Manger, Information Technology
David Bessen, Director, Information Technology
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[DROP IN BSR - INTIME WAIVER.PDF](#)
[WAIVER OF BID INTIME.PDF](#)

3:20 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.