



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 18, 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](http://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](mailto:commissioners@arapahoegov.com)

### **Study Session Topics**

#### **10:00 A.M. Administrative Meeting - 2016 Department Director Review Discussion (BoCC Conference Room)**

*BoCC*

*Dusty Sash, Total Compensation Manager, Human Resources*

*Julie Weaver, Compensation Consultant, Human Resources*

*Patrick Hernandez, Director, Human Resources*

#### **Break**

#### **1:30 P.M. \*Aurora Chamber Of Commerce Annual Update (WHR)**

*Request: Information/Direction*

*Kevin Hougren, President/CEO, Aurora Chamber of Commerce*

*John Christofferson, Deputy County Attorney*

#### **2:30 P.M. \*Executive Budget Committee Presentation Of The 2017 Budget Recommendations (WHR)**

Discuss and review the Executive Budget Committee's recommendations for the 2017 budget

*Request: Information/Direction*

*Todd Weaver, Budget Manager, Finance*

Janet Kennedy, Director, Finance  
Executive Budget Committee Members  
John Christofferson, Deputy County Attorney

Documents:

[BSR- 2017 EBC PRESENTATION.DOCX](#)

**\* To Be Recorded As Required By Law**

WHR - West Hearing Room

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*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.*



**ARAPAHOE COUNTY**  
COLORADO'S FIRST

## Board Summary Report

**Date:** October 7, 2016  
**To:** Board of County Commissioners  
**From:** Todd Weaver, Budget Manager  
**Subject:** 2017 Executive Budget Committee Presentation

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### Request and Recommendation

The purpose of this study session is to present the recommendation of the Executive Budget Committee for the 2017 budget to the full Board of County Commissioners. All of the recommendations presented regarding the budget are the basis for the 2017 Recommended Budget document that was presented to the Board during a public hearing on October 11, 2016.

### Background

The Executive Budget Committee has been directed by the Board of County Commissioners to review elected office and department budget requests and provide a recommendation of items that should be included in the 2017 budget. The Executive Budget Committee is comprised of Commissioner Nancy Jackson, Commissioner Nancy Sharpe, Treasurer Sue Sandstrom, and Director of Open Spaces and Intergovernmental Relations Shannon Carter. The Committee has met numerous times this year to discuss the budget and will present their recommendations during this study session. The Board of County Commissioners will have the opportunity to review these recommendations and make changes to the budget prior to the adoption of the budget in December.

The backup materials for this study session consist of a presentation that will consist of the major points contained within the full 2017 Recommended Budget that was presented to the BOCC at the public hearing on October 11<sup>th</sup> and is available on the County website and Intranet.

### Link to Align Arapahoe

The adoption of a balanced budget is not only required by State statute but, the recommendations included in the budget and the adoption of a structurally balanced operating fund is in keeping with the County's objectives related to Fiscal Responsibility.

### Discussion

The discussion will center on the Executive Budget Committee's recommendations for the 2017 budget to include the current fiscal environment for the County, items for funding such as total compensation, capital projects, additions to department and elected office budgets, as well as current and future budget policy and strategy.

Opportunities to further discuss the 2017 Recommended Budget will occur during the public hearing on October 25, 2016 and at a follow-up study session on November 14, 2016. The budget is scheduled for consideration and adoption on December 13, 2016.

**Alternatives**

No decision is required for this study session as the Board of County Commissioners will have the opportunity to review these recommendations and make changes to the budget prior to the adoption of the budget in December.

**Fiscal Impact**

The fiscal impact of this study session is the extent to which the Board agrees or disagrees with the budget recommendations made by the Executive Budget Committee when the Board adopts the budget on December 13, 2016.

**Approved By:**

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