



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 24, 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. 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

1:00 P.M. * Drop In (WHR)

Board of County Commissioners

1. Great Outdoors Colorado Letters Of Support For Buckley Buffer Project And Agate Conservation Project

Discussion of a request from Open Spaces regarding Board of County Commissioner letters of support for two separate Great Outdoors Colorado grant applications for the Buckley Buffer Project (sponsored by the Trust for Public Land) and Agate Prairie Conservation Legacy Project (sponsored by the Colorado Cattlemen's Agricultural Land Trust)

Request: Information/Direction

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOCC_DI_GOCO_LOS.PDF](#)
[GOCO_BUCKLEY_LOS.PDF](#)
[GOCO_AGATE_LOS.PDF](#)

2. National Association Of Workforce Boards Annual Forum Travel Request
Discussion of local attendance at the upcoming National Association of Workforce Boards (NAWB) annual Forum and of funding sources in order to prepay many of the expenses and ensure fiscal responsibility

Request: Information/Direction

*Kelly Folks, Deputy Division Manager, A/D Works!, Community Resources
Joe Barela, Division Manager, A/D Works!, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[16 BSR 2017 NAWB FORUM STUDY SESSION.DOC](#)

1:20 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.