



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 31, 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. *I-70 Corridor Regional Economic Advancement Partnership (REAP)
Annual Update (WHR)**

Annual update from I-70 Corridor Regional Economic Advancement Partnership (REAP)

Request: Information/Direction

*Jack Kever, Executive Director, I-70 Corridor Regional Economic Advancement
Partnership*

John Christofferson, Deputy County Attorney

Documents:

[REAP BRIEFING AGENDA.PDF](#)
[2016 ARAPAHOE COUNTY ANNUAL BRIEFING.PDF](#)
[SUPPORT LETTERS.PDF](#)
[2016 REAP BROCHURE.PDF](#)
[ANNUAL FALL FESTIVAL PHOTOS.PDF](#)
[DELIVERABLE MATERIALS.PDF](#)

Break

1:00 P.M. *Joint Project Funding - South Platte Working Group - River Run, East Bank Trail (WHR)

Discussion of a request from the South Platte Working Group, through Open Spaces to use \$1,200,000 of the Arapahoe County pledged \$8 million of "joint project funding" from the Open Space Acquisition and Development Fund for use toward the construction of the East Bank Trail of the Mary Carter Greenway along the South Platte River

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:

[BSR_SS_RIVER RUN_10.31.16.PDF](#)
[2016 MARY CARTER GREENWAY CONNECT INITIATIVE GRANT FULL GRANT-FNL.PDF](#)

1:30 P.M. *West Bijou Property Transfer Of Ownership (WHR)

Discussion of a request for the approval of the transfer of the West Bijou Property from the Plains Conservation Center (PCC) to the Savory Institute

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:

[BSR_SS_WEST BIJOU PCC_10.31.16.PDF](#)

2:00 P.M. *Glendale Chamber Of Commerce Annual Update (WHR)

Annual Update from the Glendale Chamber of Commerce

Request: Information/Direction

*Jeff Allen, President, Glendale Chamber of Commerce
John Christofferson, Deputy County Attorney*

3:00 P.M. *Open Spaces 3rd Quarter Supplemental Requests (WHR)

Discussion and review of the 3rd Quarter Fairground Supplemental Requests from Open Spaces

Request: Information/Direction

Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_ACOS_THIRDQUARTER_SUPPLEMENTALS.DOC](#)

3:30 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.