



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 November 1, 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. \*Arapahoe County Rural Transportation Impact Fee - C11-006 (WHR)**

Discussion of C11-006; Arapahoe County Rural Transportation Impact Fee Study to provide an update on the results of the October 19, 2016 Public Meeting, and request further direction and recommendation on the implementation of fees in anticipation of the Public Hearing scheduled for November 22, 2016

*Request: Information/Direction*

*Bryan Weimer, Transportation Division Manager, Public Works and Development*

*David Schmit, Director, Public Works and Development*

*Todd Weaver, Budget Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[C11-006 BOCC SS IMPACT FEE UPDATE FINAL 10-26-16.PDF](#)  
[ARAPAHOERURALTRANSPIMPACTFEE PUBLIC MTG FINAL10-19-16 WEBSITE.PDF](#)

#### **11:00 A.M. \*2017 Community Services Block Grant Plan (WHR)**

Discussion of a request from Community Resources for allocation of \$487,824 in Community Service Block Grant funds for 2017, representing an increase of \$52,461 from

the 2016 allocation

*Request: Information/Direction*

*Linda Haley, Senior Resources Division Manager, Community Resources  
Don Klemme, Director, Community Resources  
Keith Ashby, Purchasing Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[2017 COMMUNITY SERVICES BLOCK GRANT BSR.DOC](#)

**11:15 A.M. \*Older American's Act Senior Transportation Program (WHR)**

Request for direction from the Board of County Commissioners regarding whether Arapahoe County should continue management of the Senior Transportation Program in Arapahoe County, which utilizes funds from the Older American's Act and/or DRCOG, and County match funds

*Request: Information/Direction*

*Linda Haley, Senior Resources Division Manager, Community Resources  
Don Klemme, Director, Community Resources  
Keith Ashby, Purchasing Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[OLDER AMERICANS ACT TRANSPORTATION BSR-FINAL.DOC](#)

**11:30 A.M. \*Family Promise Tenant Based Rental Assistance HOME Investment Partnership Funds (WHR)**

Discussion of a recommendation from Housing and Community Development Services (HCDS) to increase the HOME Investment Partnership (HOME) funds to Family Promise, in the amount of \$47,970, for the continuation of their Tenant Based Rental Assistance (TBRA) program

*Request: Information/Direction*

*Liana Escott, Community Development Administrator, Community Resources  
Don Klemme, Director, Community Resources  
Keith Ashby, Purchasing Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR FAMILY PROMISE TBRA INCREASED FUNDING.DOC](#)

**11:45 A.M. Administrative Meeting - Clerk And Recorder (BoCC Conference Room)**

Administrative meeting with Clerk and Recorder, Matt Crane

*Request: Information*

*Matt Crane*

**\* 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.*