



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 7, 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**

**9:00 A.M. Calendar Updates (WHR)**

*Diana Maes  
BoCC Administration Manager*

**9:30 A.M. BOCC Updates (WHR)**

*Board of County Commissioners*

**10:00 A.M. \*Fall 2016 Open Space Grant Cycle Award Recommendation (WHR)**

Discussion and presentation of the Open Space and Open Space & Trails Advisory Board joint recommendation to fund the four (4) ranked and qualified Trails Grants, totaling \$939,568, as presented in the attached Fall 2016 Grant Cycle Ranking Sheet for Open Space Grant Proposals

*Request: Information/Direction*

*Lindsey Miller, Grants Program Administrator, Open Spaces  
Josh Tenneson, Grants and Acquisitions Manager, Open Spaces  
Shannon Carter, Director, Open Spaces and Intergovernmental Relations  
Janet Kennedy, Director, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOCC\\_SS\\_FALL 2016 OPEN SPACE GRANT AWARD RECOMMENDATION 10.26.16 FOR 11.7.16.PDF](#)  
[OSTAB RECOMMENDATION TO BOCC 2016 FALL GRANT CYCLE 10.26.16.PDF](#)  
[FALL 2016 TRAILS GRANT CYCLE RANKING SHEET FOR OPEN SPACE GRANT PROPOSALS.PDF](#)

**10:30 A.M. \*Aging Strategic Plan Draft (WHR)**

Discussion to provide information to the Board of County Commissioners (BOCC) in the form of the Aging Strategic Plan Draft and to seek direction on finalizing this draft and to have dialogue regarding the recommendations contained within the draft

*Request: Information/Direction*

*Linda Haley, Senior Resources Division Manager, Community Resources  
Don Klemme, Director, Community Resources  
Janet Kennedy, Director, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[AGING STRATEGIC PLAN BSR.DOC](#)  
[ASP\\_DRAFT\\_LR.PDF](#)

**11:00 A.M. \*Drop In (WHR)**

*Board of County Commissioners*

**1. Annual Weatherization Program Update**

Discussion of a request from Community Resources to provide a notice of intent with the Colorado Energy Office (CEO) to continue to manage the Weatherization Program for the 2017-2018 fiscal year for Arapahoe County

*Request: Information/Direction*

*Steve Elliott, Manager, Weatherization Division, Community Resources  
Don Klemme, Director, Community Resources  
Keith Ashby, Purchasing Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[16 BSR FOR WX NOTICE OF INTENT\\_PY17-18.PDF](#)

**11:20 A.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.*