



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 14, 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. BOCC Updates (WHR)

Board of County Commissioners

10:00 A.M. *City Of Centennial Contract (WHR)

Discussion regarding information requested by the Board of County Commissioners about the public safety services contract with the City of Centennial

Request: Information/Direction

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

11:00 A.M. *Appointing A Replacement To Fill An Upcoming Vacancy In Office Of County Assessor (WHR)

Discussion regarding the appointment of a replacement to fill a vacancy in the Office of County Assessor that will be created by the resignation of Arapahoe County Assessor Corbin Sakdol. County Assessor Corbin Sakdol has provided notice of his resignation, with his last day being January 6, 2017, and has requested that the Board of County Commissioners appoint Chief Deputy Assessor Marcus Scott to fill the vacancy, effective as of January 7, 2017.

Request: Information/Direction

*Corbin Sakdol, Assessor
Ron Carl, County Attorney*

Documents:

[BSR RE ASSESSOR APPOINTMENT.DOC](#)
[SAKDOL RESIGNATION LETTER.PDF](#)
[MARC SCOTT CV - 2016.PDF](#)

11:30 A.M. Administrative Meeting: Department Director Review (BoCC Conference Room)

BoCC

Break

1:00 P.M. Administrative Meeting: Department Director Review (BoCC Conference Room)

BoCC

2:00 P.M. *2016 Third Quarter Budget Review And Final Review Of 2017 Budget (WHR)

Review of the 2016 3rd Quarter Budget and final review and discussion the 2017 Budget

*Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney*

Documents:

[Q3 2016 SS BSR.PDF](#)

3:00 P.M. * Drop In (WHR)

Board of County Commissioners

1. Planned Unit Development Code Update

Discussion of recommendations outlined in the 2015 Land Development Code (LDC) Assessment, by Clarion Associates regarding drafted changes to the Planned Unit Development chapter of the Land Development Code proposing two options for developers, and to seek input and direction from the Board of County Commissioners on the options

Request: Information/Direction

Jason Reynolds, Current Planning Program Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
David M. Schmit, P.E., Director, Public Works and Development
Keith Ashby, Purchasing Division Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[BSR PUD ADMINISTRATIVE THRESHOLDS 11-14-16.DOCX](#)
[TWO-STEP THRESHOLDS.PDF](#)

3:20 P.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.