



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 21, 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. *Public Works And Development Snow And Ice Procedures (WHR)

Discussion of a request to review snow and ice control policies and procedures, share information and gain confirmation of appropriate level of service

Request: Information/Direction

*Allen Peterson, Road & Bridge Division Manager, Public Works and Development
David Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[BOARD SUMMARY REPORT ICE REMOVAL - FINAL 11916.PDF](#)
[SLIDES FOR ICE CUTTING BSR REVISED 11316.PDF](#)

11:00 A.M. Administrative Meeting: Department Director Review (BoCC Conference Room)

BoCC

Break

1:00 P.M. *Align Arapahoe - Fiscal Responsibility (WHR)

Align Arapahoe - Fiscal Responsibility Update

Request: Information/Direction

*Manisha Singh, Director, Department of Strategy & Performance
Elected Officials and Department Directors*

2:00 P.M. Administrative Meeting: Department Director Review (BoCC Conference Room)

BoCC

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

Board of County Commissioners

1. Adoption Of The 2012 Fire Code By Bennett Fire Protection District NO. 7
Discussion of a request to approve a resolution regarding Bennett Fire Protection District's adoption of the 2012 International Fire Code and recognizing that such Fire Code shall be applicable within the Bennett Fire Protection District's boundaries

Request: Information/Direction

*Steve Byer, Building Division Manager, Public Works and Development
David Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney*

Documents:

[BENNETT FIRE 2012 FIRE CODE ADOPTION DROP IN BSR 11.8.16.PDF](#)
[2012 IFC BENNETT FIRE DISTRICT RESOLUTION 2016-05.PDF](#)

2. Cunningham Fire Code Adoption
Discussion of a request to approve a resolution regarding Cunningham Fire Protection District's adoption of the 2015 International Fire Code and recognizing that such Fire Code shall be applicable within the Cunningham Fire Protection District's boundaries

Request: Information/Direction

*Steve Byer, Building Division Manager, Public Works and Development
David Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney*

Documents:

[CUNNINGHAM FIRE 2015 FIRE CODE ADOPTION DROP IN BSR 11.8.16.PDF](#)
[2015 CUNNINGHAM FIRE RESOLUTION 2016-07.PDF](#)

3. Conoco SWAN Oil & Gas Application
Discussion of a plan review and public outreach efforts for an application from Conoco for a projected four well pad site proposed 650 feet west of the Watkins Farm neighborhood. The pad site will be located in the open space buffer between Watkins Farm and future residences in the Prosper Development

Request: Information/Direction

Diane Kocis, Oil and Gas Specialist, Public Works and Development
Jason Reynolds, Current Planning and Program Manager, Public Works and Development
David Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney

Documents:

[BSR DROP IN SWAN CONOCO WELLS 11-10-16.PDF](#)

4. Facilities And Fleet Management Pay Differential For ACSO Detention Facility
Discussion of a request from Facilities and Fleet Management (FFM) to add an hourly pay differential to FFM worker hourly pay for the hours an employee is assigned to the ACSO Detention Facility to compensate for the impact of the work environment, which includes detainee behavior and related risk issues

Request: Information/Direction

Dick Hawes, Director, Facilities and Fleet Management
Dusty Sash, Total Compensation Manager, Human Resources
Todd Weaver, Budget Manager, Finance
John Christofferson, Deputy County Attorney

Documents:

[BSR - FFM PAY DIFFERENTIAL FOR DETENTION CENTER.DOC](#)

5. Select Source Waiver For Traffic Accident Geo-Location Crash Data Vendor
Discussion of a request for a waiver of the Arapahoe County Purchasing Policies for a select source vendor, DiExSys LLC., associated with use of a 405c grant for geo-coding the County's crash records and pending accident data to allow County Staff to research and analyze the data and produce reports and plans

Request: Information/Direction

Bryan Weimer, Division Manager Transportation, Public Works and Development
David Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[C16-022 BOCC DROP-IN SS SELECT SOURCE FINAL 11-11-16.PDF](#)
[C16-022 BOCC SELECT SOURCE BACKUP 11-7-16.PDF](#)

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.*