



Administration Building  
West Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, Chair Pro Tem, District 4  
Bill Holen, District 5

## Study Session June 24, 2019

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)**  
*BoCC Administration Manager*

**9:45 A.M. BOCC Updates (WHR)**  
*Board of County Commissioners*

**11:00 A.M. E-Team Update (WHR)**  
*David Bessen,  
Chair, E-Team  
Director, Information Technologies*

**11:30 A.M. \*Dove Valley Regional Park Purchase Waiver Request (WHR)**  
Discussion of a request from Open Spaces for approval from the Board of County Commissioners for a Waiver per the Purchasing Policies to procure Wenk and Associates, a Landscape Architecture consultant with engineering subs, for preparation and approval of Location and Extent (L&E) Plan and design of construction documents from 30% to 100% for construction of Dove Valley Regional Park Master Plan Park improvements

*Request: Information/Direction*

*Roger Harvey, Planning Administrator, Open Spaces  
Shannon Carter, Director, Open Spaces and Intergovernmental Relations  
Keith Ashby, Purchasing Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[SS\\_BSR\\_2019 WAIVER DVRP CD 30-100.DOC](#)  
[30-100 DVRP WAIVER PURCHASING.PDF](#)  
[DOVE VALLEY PHASE 1 PROPOSAL\\_WENK\\_100\\_REV.PDF](#)

## **Break**

### **1:00 P.M. \*Arapahoe County Cultural Council 2019/2020 Tier III Recommendations (WHR)**

Discussion of a request from the Arapahoe County Cultural Council (ACCC) Scientific and Cultural Facilities District (SCFD) to present Tier III 2019/2020 funding recommendations and to make any suggested changes, prior to the Public Hearing set for July 9, 2019

*Request: Information/Direction*

*Carol Zsako, Business Associate III, Community Resources*  
*Kirk Bateman, Chair, Arapahoe County Cultural Council*  
*Linda Haley, Housing and Community Development Division Manager, Community Resources*  
*Don Klemme, Director, Community Resources*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[STUDY SESSION BSR WITH ALLOCATIONS FOR 6-24-19.PDF](#)

### **2:00 P.M. Steering Committee Meeting - Shannon Carter (BoCC Conference Room)**

*Board of County Commissioners*

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

*Board of County Commissioners*

#### **1. Request For Sheriff To Sign Awards Banquet Contracts**

Discussion of a request to allow Sheriff Tyler Brown to sign contracts for the location (Broncos Stadium) and food for the Employee Awards and Appreciation Banquet scheduled for September 13, 2019

*Request: Information/Direction*

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Rich Anselmi, Lieutenant, Sheriff's Office*  
*Tyler S. Brown, Sheriff*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[EMPLOYEE AWARDS 2019.DOC](#)  
[AGREEMENT 9.13.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.*