



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY

Nancy A. Doty, District 1
Nancy Sharpe, Chair, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Study Session January 11, 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. Communication Services Update (WHR)

*Andrea Rasizer, Director
Communications Services*

10:30 A.M. BOCC Updates (WHR)

Board of County Commissioners

11:00 A.M. *CSU Extension Program Fees (WHR)

Request from the Community Resources Department for direction from the Board of County Commissioners on future administration of the CSU Extension Fund 91 account balance

Request: Information/Direction

*Timothy Aston, CSU Extension Director
Darcy Kennedy, Administrative Services Division Manager, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [CSU-EXT FUND 91 BSR FOR 1-11-16 SS 12-22-15DRK.DOC](#)

Break

1:30 P.M. Administrative Meeting - Citizen Advisory Boards And Committees (WHR)

Discussion and review of citizen advisory boards and committees

Request: Information

*Carol Dosmann, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager
BoCC*

2:00 P.M. Department Of Strategy And Performance Update (WHR)

*Sarah Godlewski
Director, Department of Strategy and Performance*

2:30 P.M. *Animal Sheltering 2016 Agreement (WHR)

Discussion of possible agreements for animal sheltering and related services for the 2016 calendar year

Request: Information/Direction

*Caitlyn Cahill, Supervisor, Animal Control, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
David Schmit, Director, Public Works and Development*

Documents: [BSR ANIMAL SHELTERING AGREEMENT JAN 11 2016.PDF](#)

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

Board of County Commissioners

1. Source Office And Technology Contract Extension

Request from Finance for a second extension of the Contract for office supplies for RFP-13-73, with Source Office and Technology

Request: Information/Direction

*Keith Ashby, Purchasing Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney*

Documents: [2016 EXTENSION INFORMATION FOR CIVIC PLUS_12-16-15_KEITH ASHBY - DROP IN.PDF](#)

3:15 P.M. Administrative Meeting - Centennial Airport Authority (WHR)

Discussion of a potential lease with Centennial Airport Authority General Manager Robert Olslagers

Request: Information

*Robert Olslagers, Centennial Airport Authority
BoCC*

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

*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 303-738-
7915 TTY.*

Please contact our office at least 3 days in advance to make arrangements.