



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

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

February 8, 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

10:00 A.M. BOCC Updates (WHR)

Board of County Commissioners

11:30 A.M. * Lobbyist Lunch (WHR)

BoCC
Ron Carl, County Attorney
Greg Romberg, Lobbyist

1:00 P.M. *2016 CDBG Allocations And Action Plan (WHR)

Discussion of the proposed 2016 Community Development Block Grant (CDBG) applications and staff recommendations for funding and to seek direction from the Board of County Commissioners (BOCC) regarding the plan to utilize these funds

Request: Information/Direction

Liana Escott, Community Development Administrator, Community Resources
Jeremy Fink, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BOARD SUMMARY REPORT 2016 CDBG ANNUAL PLAN.DOCX](#), [2016 CDBG PRESENTATION-DRAFT.PDF](#), [2016 CDBG PROJECT SUMMARIES - FINAL.DOCX](#), [2016 CDBG FUNDING ALLOCATION RECOMMENDATIONS.XLSX](#)

2:00 P.M. *C14-028; I-25 & Dry Creek Road Interchange And Corridor Study Project Status Update (WHR)

Discussion and project status update for the C14-028; I-25 & Dry Creek Road Interchange and Corridor Study

Request: Information/Direction

Brian Love, CIP Manager, Public Works & Development
Bryan Weimer, Transportation Division Manager, Public Works & Development
David Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [C14-028 I-25 AND DRY CREEK RD INTERCHANGE STUDY BOCC UPDATE 1-27-16 FINAL.PDF](#)

2:30 P.M. *Drop In (WHR)

Board of County Commissioners

1. Clerk And Recorder Lease - Aurora Motor Vehicle Operations
Discussion regarding entering into a new lease for the Clerk and Recorder's Aurora motor vehicle operations at 490 S Chambers, Aurora 80017

Request: Information/Direction

Dick Hawes, Director, Facilities and Fleet Management
Keith Ashby, Purchasing Manager
Matt Crane, Clerk and Recorder
John Christofferson, Deputy County Attorney

Documents: [CR LEASE BSR - DROP IN - REVISED.DOC](#)

2. Waiver Of Purchasing Policies For A Select Source - ACJC And DC Intake Building Study
Discussion of a request for a waiver of the Arapahoe County Purchasing Policies for a select source Agreement for Services with Reilly Johnson Architecture for \$55,000 to complete an assessment of the Detention Center Bookings and Release Center and with the DLR Group for \$220,500 to complete a building assessment of the Arapahoe County Justice Center as part of the Capital Improvements Program

Request: Information and Direction

Dick Hawes, Director, Facilities and Fleet Management
Keith Ashby, Purchasing Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: [ACJC.DC B-L ASSESSMENT SELECT SOURCE.DROP IN.DOC](#)

2:45 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 303-738-7915 TTY.

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