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

March 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. Communication Services Update (WHR)
Andrea Rasizer, Director
Communications Services

10:00 A.M. BOCC Updates (WHR)
Board of County Commissioners

10:30 A.M. *2016 Clerk & Recorder Election Requests (WHR)
The Clerk & Recorder's Office is seeking approval on six items related to conducting the 2016 Primary and General Elections: 1) Acquisition of a new voting system; 2)Close the Clerk and Recorder Branch Offices on November 8, 2016 (General Election Day); 3) Use the Administration Building lobby as a Voter Service and Polling Center; 4) Close the Lima Plaza and CentrePoint Plaza Campuses to the public on November 8, 2016; 5) Open all Clerk and Recorder's Branch Offices at 10 a.m. on November 9, 2016; and 6) A Sole Source Waiver for Budgeted Purchase of 10 Additional 24-hour Ballot Boxes

Request: Information/Direction

Jennifer Morrell, Elections Deputy, Clerk & Recorder's Office

Matt Crane, Clerk and Recorder
Monica Kovaci, Assistant County Attorney

Documents: 2016 BSR CLERK RECORDER ELECTION REQUESTS REVISED 3.10.16 (1).PDF

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

BoCC
Ron Carl, County Attorney
Greg Romberg, Lobbyist

Break

2:00 P.M. Department Director Update (WHR)
Board of County Commissioners

3:00 P.M. * Drop In (WHR)
Board of County Commissioners

1. Fair Labor Standards Update
   Provide an informational update to the Board of County Commissioners regarding proposed changes to the Fair Labor Standards Act (FLSA) that expand the jobs that are eligible for overtime compensation under FLSA as published by the Department of Labor (DOL)

   Request: Information

   Sue Good, Compensation Manager, Human Resources
   Patrick Hernandez, Director, Human Resources
   Janet Kennedy, Director, Finance
   Ron Carl, County Attorney

   Documents: BSR - FAIR LABOR STANDARDS ACT 2016 (FINAL).DOC

2. Smoking Area Map For Sheriff's Office Administration Building
   Discussion of a request from the Arapahoe County Sheriff's Office (ACSO) for the Board of County Commissioners to approve an updated smoking area designation map for the Sheriff/Coroner Headquarters building to be posted on the County Intranet

   Request: Information/Direction

   Jon Takayama, Human Resources Manager, Sheriff's Office
   Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
   Larry Etheridge, Support Services Bureau Chief, Sheriff's Office
   Louie Perea, Undersheriff
   David Walcher, Sheriff
   Dr. Kelly Lear-Kaul, Coroner
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: BSR - SMOKING AREA MAP .DOCX, ACSO_SMOKING_MAP_2016.PDF, SMOKINGMAP_SHERIFFS CORONERS LAYOUT1 (1)_201303230750483053.PDF

3. SunShare Community Solar Letter Of Support (WHR)
   Discussion of a request for a letter to be signed by the Board of County Commissioners supporting Community Solar Gardens located near the intersection of East Quincy Avenue and Watkins Road similar to the letter of support signed by the County in 2015

Request: Information/Direction

Jan Yeckes, Planning Division Manager, Public Works and Development
Jason Reynolds, Current Planning Program Manager, Public Works and Development

Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: 1_BSR DROP IN SUNSHARE LETTER CONCURRENCE MARCH 14 2016.DOCX, LTR SUNSHARE 3.14.2016.PDF, 3_ARAPAHOE SUPPORT LETTER 2015.PDF, 4_LETTERS OF SUPPORT-OTHER JURISDICTIONS.PDF

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.