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 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. E-Team Update (WHR)
David Bessen,
Chair, E-Team
Director, Information Technologies

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

Break

1:00 P.M. *Align Arapahoe - Quality Of Life (WHR)
Request: Information

Chandra DeSimone, Performance Management Analyst
Matthew Nii, Performance Management Analyst
Manisha Singh, Director, Department of Strategy and Performance
Elected Officials
Department Directors

2:00 P.M. Department Director Update (BoCC Conference Room)

Board of County Commissioners

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

1. Waiver SWAT Throw Phone
   Discussion of a request for the Board of County Commissioners to authorize the Chair of the Board of County Commissioners to approve the waiver of solicitation for one (1) throw phone for the Special Weapons and Tactics (SWAT) Team

   Request: Information/Direction

   Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
   Glen Thompson, Public Safety Bureau Chief, Sheriff's Office
   David C. Walcher, Sheriff
   Todd Weaver, Budget Manager, Finance
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: BSR WAIVER THOW PHONE .DOCX, SIGNED WAIVER THROW PHONE.PDF

3:10 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.