



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

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

June 27, 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

11:00 A.M. Administrative Meeting - Board Of County Commissioners (WHR)

Administrative meeting with Arapahoe County Treasurer and Assessor

Request: Information

*Sue Sandstrom, Treasurer, Arapahoe County
Corbin Sakdol, Assessor, Arapahoe County
BoCC*

Break

1:00 P.M. *Arapahoe County Justice Center Building Assessment Presentation

(WHR)

Discussion with the Chief Judge Carlos Samour, Jr. of the 18th Judicial District and State Judicial Planning and Operations staff an opportunity to comment on the efficacy of the current facilities at the Arapahoe County Justice Center (ACJC) and to brief the Board of County Commissioners (BOCC) on program/statistical data used to support the future space and building modernization needs outlined in a recently completed building assessment for the campus

Request: Information/Direction

*Dick Hawes, Director, Facilities and Fleet Management
John Gossett, Architect and Facilities Planning Manager for the Colorado Judicial Branch
Laurie McKager, District Administrator, 18th Judicial District
Chief Judge Carlos Samour, Jr., 18th Judicial District
John Christofferson, Deputy County Attorney*

Documents: [FINAL BSR - ACJC BUILDING ASSESSMENT.DOC](#), [BSR ACJC PRESENTATION ATTACH.PDF](#)

2:30 P.M. *Memorandum Of Understanding For Solar Facilities (WHR)

Discussion of a request to the Public Works and Development Planning Department from solar companies to develop an memorandum of understanding for solar facilities, similar to the Oil & Gas MOU, to establish an administrative permit process for solar garden land use applications

Request: Information/Direction

*David M. Schmit, Director, Public Works and Development
Jan Yeckes, Planning Division Manager
Jason Reynolds, Current Planning Program Manager
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents: [BSR FOR SOLAR MOU STUDY SESSION 6-9-16.PDF](#), [SOLAR MOU REV 6-8.PDF](#)

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

Board of County Commissioners

1. P16-006 Vallagio Medical Offices Request For Public Hearing

Discussion of a request from effected tenants near the Vallagio Medical Offices to Public Works and Development Planning Staff to schedule a Final Development Plan application, case P16-006 – Vallagio Medical Offices as a Public Hearing based on a written request in compliance with the Arapahoe County Land Development Code

Request: Information/Direction

*Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents: [BSR DROP-IN PUBLIC HEARING REQUEST.PDF](#), [P16-006 REQUEST FOR PUBLIC HEARING.PDF](#), [P16-006 PLANNING COMMISSION PACKET.PDF](#)

3:20 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.