



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711
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 September 12, 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. Department Director Update (BoCC Conference Room)

Board of County Commissioners

Break

1:00 P.M. *W15-003 Land Development Code Update (WHR)

Discussion of a request from the Zoning Division to update the Land Development Code, W15-003, for Seasonal Ranch Events and Rodeos

Request: Information/Direction

Tammy King, Zoning Administrator, Public Works and Development

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

Documents:

[BSR BOCC STUDY SESSION 9-19-2016.PDF](#)

1:30 P.M. *CDBG Medici Grant To Loan Conversion (WHR)

Discussion of a request from Housing and Community Development Services staff to convert the Medici Brant Award of \$150,000 to an interest only loan with an option to purchase

Request: Information/Direction

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

Documents:

[2016 CDBG MEDICI LOAN CONVERSION.DOCX](#)

1:45 P.M. *Loan Servicing: South Metro Housing Options (SHMO) To Funding Partners (WHR)

Discussion of a request from Housing and Community Development Services (SHMO) for South Metro Housing Options (SHMO,) who has been servicing 32 housing rehab loans, with a balance of \$387,110, to transfer the servicing of these 32 loans to Funding Partners

Request: Information/Direction

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

Documents:

[2016 SHMO PORTFOLIO TRANSFER TO FUNDING PARTNERS.DOCX](#)

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. 2017 BSR Lobbyist 3rd Final Extension

Discussion of a request for the third and final extension of the Agreement for Services with Arapahoe County State Legislative Lobbyist, entered into on January 1, 2014, with Greg Romberg doing business as Romberg and Associates, for 2017

Request: Information/Direction

Beverly Head, Executive Assistant, BoCC Administration

*Diana Maes, BoCC Administration Manager
Keith Ashby, Purchasing Manager, Finance
John Christofferson, Deputy County Attorney*

Documents:

[2017 BSR LOBBYIST EXTENSION FINAL.PDF](#)

2. Arapahoe/Douglas Works! And Arapahoe Community College Partnership
Discussion of a request from Community Resources for Arapahoe/Douglas Works! to partner with Arapahoe Community College who will compensate \$50,000 to deliver talent development services and help to ensure sustainable career pathways and employment opportunities resulting in positive economic returns for business/industry and the community

Request: Information/Direction

*Sasha Easton, Talent Development Manager, Arapahoe/Douglas Works!
Kelly Folks, Arapahoe/Douglas Works! Deputy Division Manager*

*Joe Barela, Division Manager, Arapahoe/Douglas Works! Division Manager
Don Klemme, Director, Community Resources
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[ADW-ACC PARTNERSHIP BOARD SUMMARY REPORT.DOC](#)

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 Relay Colorado 711.

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