



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 19, 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](http://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](mailto:commissioners@arapahoegov.com)

### **Study Session Topics**

**9:00 A.M. Calendar Updates (WHR)**

*Diana Maes  
BoCC Administration Manager*

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

*Board of County Commissioners*

**10:30 A.M. Department Director Update (BoCC Conference Room)**

*Board of County Commissioners*

### **Break**

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

*Request: Information*

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

**2:00 P.M. \*Drop In (WHR)**

*Board of County Commissioners*

1. BOA Referral - Special Exception Use Case - BOA-2016-00014

Discuss a Board of Adjustment referral regarding a Special Use Exception application to operate a kennel at 1054 S. County Road 129, Bennett, Colorado

*Request: Information/Direction*

*Tammy King, Zoning Administrator, Public Works and Development  
David Schmit, Director, Public Works and Development  
Robert Hill, Senior Assistant County Attorney*

Documents:

[BOCC REFERRAL.PDF](#)

**2. Select Source Procurement Waiver - Real Estate Services Affiliation**

Discussion of a request from Facilities and Fleet Management for a waiver of the Arapahoe County Purchasing Policy for a select source procurement to enter into a contract arrangement with Inverness Properties (Inverness) that would enable Ken Morris, Projects Management Manager and Dick Hawes, Director, Facilities and Fleet Management, to work under their real estate brokerage supervision for county property and leasing transactions

*Request: Information/Direction*

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

Documents:

[BSR - SELECT SOURCE PROCUREMENT WAIVER - RE ASSOCIATION.DOC](#)

**3. South Suburban Parks And Recreation District Easement Request**

Discussion of a request from South Suburban Parks and Recreation District (SSPR) to grant an easement across County property to install a new water service to the South Suburban Golf Course (GC)

*Request: Information/Direction*

*Dick Hawes, Director, Facilities and Fleet Management  
Todd Weaver, Budget Manager, Finance  
John Christofferson, Deputy County Attorney*

Documents:

[BSR - SSPR ACCESS EASEMENT.DOC](#)  
[20160808 EASEMENT REQUEST FROM ARAP CO.PDF](#)

**2:20 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.*