



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

October 17, 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. BOCC Updates (WHR)

Board of County Commissioners

10:30 A.M. *Arapahoe County Bicycle And Pedestrian Master Plan Update And Direction On Vision Statement And Goals (WHR)

Discussion of the vision statement and goals for the Arapahoe County Bicycle and Pedestrian Master Plan (BPMP) along with input for goal language and direction from the Commissioners regarding the vision statement and goals developed in Phase One that will influence the rest of the planning process and plan development

Request: Information/Direction

Raymond Winn, Planner, Open Spaces
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
David Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

11:30 A.M. *Arapahoe County Rural Transportation Impact Fee Study (WHR)

Discussion of C11-006; Arapahoe County Rural Transportation Impact Fee Study to provide an update and request further direction and recommendation on the implementation of fees in anticipation of the public meeting scheduled for October 19, 2016

Request: Information/Direction

*Bryan Weimer, Transportation Division Manager, Public Works and Development
David Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[C11-006 BOCC SS IMPACT FEE UPDATE FINAL 10-6-16.PDF](#)

Break

1:00 P.M. *Align Arapahoe - Service First (WHR)

Align Arapahoe - Service First Quarterly Update

Request: Information/Direction

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

2:00 P.M. *2016 Arapahoe County Fair Summary (WHR)

Discussion and review of the 2016 Arapahoe County Fair

Request: Information/Direction

*Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Andrea Rasizer, Director, Communication Services
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR_2016_AC_FAIR_SUMMARY.PDF](#)
[2016 FAIR DEBRIEF_BOCC.PDF](#)

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

Board of County Commissioners

1. Fairgrounds Stage Equipment, Purchasing Waiver

Discussion of a request from Open Spaces Fairgrounds Operations staff for a waiver of the Arapahoe County Purchasing Policies to purchase new stage equipment for the Fairgrounds Event Center

Request: Information/Direction

Ashley Clement, Fairgrounds Event Coordinator, Open Spaces
Matt Bixenman, Fairgrounds Operations Supervisor, Open Spaces
Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations

Documents:

[DROP-IN_BSR_FAIRGROUNDS_STAGE_WAIVER.PDF](#)
[FAIRGROUNDS_STAGE_WAIVER.PDF](#)

3:20 P.M. * Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)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.