

Administration Building West Hearing Room 5334 S. Prince St. Littleton, CO 80120 303-795-4630 Relay Colorado 711

Kathleen Conti, District 1 Nancy Sharpe, District 2 Jeff Baker, Chair, District 3 Nancy Jackson, Chair Pro Tem, District 4 Bill Holen, District 5

# Study Session January 22, 2019

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**

8:00 A.M. Calendar Updates (WHR) BoCC Administration Manager

8:30 A.M. BOCC Updates (WHR) Board of County Commissioners

# 10:00 A.M. \*Discussion Of The Proposed 23rd Judicial District (WHR)

Discussion of the impacts to Arapahoe County by a proposal to create a new judicial district that would separate Douglas, Elbert, and Lincoln Counties from the 18th Judicial District

Request: Information

Todd Weaver, Budget Manager Janet Kennedy, Finance Director John Christofferson, Deputy County Attorney

### Documents:

BSR - STUDY SESSION - JUDICIAL DISTRICT DISCUSSION JANUARY 22, 2018.DOCX
JUDICIAL DISTRICT IMPACT MEMO\_FINAL.DOCX

#### **Break**

### 1:30 P.M. \*Judicial Master Plan (WHR)

Discussion with the Board of County Commissioners to provide updated information regarding the Judicial Master Plan

Request: Information/Direction

Dick Hawes, Director, Facilities and Fleet Management

Documents:

JUSTICE SYSTEM INVESTMENT.PDF 2019-01-22\_ARAPAHOE COUNTY JUSTICE CENTER MASTERPLAN -PRESENTATION.PDF

### 3:30 P.M. Strategy And Performance Update (WHR)

Manisha Singh, Director, Department of Strategy and Performance

## 4:00 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.