



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

August 19, 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

9:00 A.M. Calendar Updates (WHR)
BoCC Administration Manager

9:45 A.M. BOCC Updates (WHR)
Board of County Commissioners

11:00 A.M. *I-70 Regional Economic Advancement Partnership (REAP) Budget Request (WHR)

Discussion of a budget request from I-70 Regional Economic Advancement Partnership (REAP) for \$30,000 for 2020

Request: Information/Direction

Kathy Mahan, REAP & Agritourism Administrator, I-70 Regional Economic Advancement Partnership

Documents:

[ARAPAHOE COUNTY 2020 BUDGET REQUEST.PDF](#)
[2020 REAP PRESENTATION.PDF](#)
[REAP_2019_BROCHURE_V3.PDF](#)

Break

1:00 P.M. *Align Arapahoe - Fiscal Responsibility (WHR)

Align Arapahoe - Fiscal Responsibility

Request: Information/Direction

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

2:00 P.M. *Renewal Of 18th Judicial District Intergovernmental Agreement (WHR)

Discussion of a request from Judicial Services for the Board of County Commissioners to approve a resolution authorizing the renewal of the Intergovernmental Agreement (IGA) between the County and the 18th Judicial District, allowing the Alternative Services/Useful Public Service (AS/UPS) Program to continue to provide case management to offenders ordered by the Elbert County District and County courts to perform community service

Request: Information/Direction

*Brad Kamby, Judicial Services Supervisor, Community Resources
Don Klemme, Director, Community Resource
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR DROP IN 18TH JD -COMMUNITY SERVICE IGA RENEWAL 2019.PDF](#)
[18TH JD-ELBERT COUNTY JUDICIAL.SERVICES.IGA.2019.PDF](#)

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

Board of County Commissioners

1. 17 Mile House Easement Amendments

Discussion of a request from Open Spaces to provide information regarding the need to amend two conservation easements (one is held by the Colorado Historical Foundation and the other is held by the Town of Parker) which currently encumber portions of the 17 Mile House Farm Park property located at 8181 South Parker Road, along Cherry Creek and just north of the Douglas County line

Request: Information/Direction

*Sandra Bottoms, Grants Program Specialist, Open Spaces
Josh Tenneson, Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOCC_DI_17 MILE HOUSE EASEMENT AMENDMENTS 8.1.19.PDF](#)
[17MHFARM_PARCELMAP.PDF](#)

2. Land Development Code Reorganization - Zoning Maps And Injection Wells Hours Of Operation

Discussion of a request to inform the Board of County Commissioners about updating zoning maps and to seek direction regarding commercial injection wells hours of operation

Request: Information/Direction

Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[LDC18-004 BOCC DROP IN 8-19-19.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.