



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

September 16, 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

Break

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

Request: Information/Direction

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

2:00 P.M. *2020 Aid To Agencies Recommendations (WHR)
Discussion of 2020 Aid to Agencies funding recommendations

Request: Information/Direction

Jacquelyn Bayard, Executive Assistant, BoCC Administration
Cecilia Zapata, Administrative Staff Supervisor, BoCC Administration
Linda Haley, Community Housing and Development Manager, Community Resources

Don Klemme, Director, Community Resources
Melissa Dahlin, Accountant III, Human Services
Suzanna Dobbins, Finance Division Manager, Human Services
Jessica Gapuzan, Performance Management Analyst, Human Services
Cheryl Ternes, Director, Human Services
Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

[2020 A2A BOARD SUMMARY REPORT FINAL.DOCX](#)
[2020 A2A REQUEST SUMMARY - 9.16.19 STUDY SESSION.PDF](#)
[2020 AID TO AGENCIES RECOMMENDATIONS POWERPOINT.PDF](#)

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

Board of County Commissioners

1. Colorado Works Maintenance Of Effort (MOE) Relief 2019-2020
Discussion of a request from the Department of Human Services for the Board of County Commissioners to approve the Department to decline the Colorado Works MOE Relief for SFY 2019-2020

Request: Information/Direction

Suzanna Dobbins, Finance Division Manager, Human Services
Cheryl Ternes, Director, Human Services
Todd Weaver, Budget Manager, Finance

Documents:

[BSR DROP-IN COLORADO WORKS MOE RELIEF 09-16-2019 \(002\).DOC](#)

2. Intergovernmental Agreement With Commerce City, CO For Community Development Block Grant Funding
Discussion of a request for the Board of County Commissioners to approve the Intergovernmental Agreement (IGA) with the City of Commerce City, Colorado for \$70,000 and authorize the Chair to sign the agreement

Request: Information/Direction

Steve Elliott, Manager, Weatherization Division, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[19 BSR_C3 CDBG GRANT WX.PDF](#)
[C3 ACW SUBRECIPIENT AGREEMENT FINAL WITH ACW EDITS V2.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.