



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

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

Study Session January 28, 2020

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

10:00 A.M. Communication Services Update (WHR)

Michelle Halstead, Director, Communication and Administrative Services

10:30 A.M. Administrative Meeting - Leadership Workshop Discussion (WHR)

Manisha Singh, Director, Strategy and Performance

Break

12:30 P.M. *Required Neighborhood Outreach For Development Cases Update (WHR)

Discussion of a request for direction on whether to change the Land Development Code to require public outreach in certain circumstances

Request: Information/Direction

*Kelsea Dombrowski, Planner II, 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:

[1.27.20 BOCC STUDY SESSION - NEIGHBORHOOD OUTREACH.PDF](#)
[NEIGHBORHOOD OUTREACH MEMO_STAFF ATTENDANCE.PDF](#)

1:00 P.M. *Platting Of County Property In Byers (WHR)

Discussion of a request from Public Works and Development staff regarding an in-house, County-initiated replat of an improperly subdivided County-owned property in Byers, located at 421 North Main Street

Request: Information/Direction

*Kelsea Dombrowski, Planner II, 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:

1:30 P.M. *Drop In (WHR)

Board of County Commissioners

1. Agreement For Services With AllHealth Network For Behavioral Health Response Program

Discussion of a request from the Arapahoe County Sheriff's Office to authorize the Chair of the Board of County Commissioners to sign the Agreement for Services between Arapahoe County and AllHealth Network, a comprehensive community mental health center licensed by the Colorado Department of Human Services and the Colorado Department of Public Health and Environment

Request: Information/Direction

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Kenneth McKlem, Special Operations Captain, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR_ALLHEALTH_AGREEMENT_FOR_SERVICES_DROP_IN_20200127.PDF](#)
[DOC_ALLHEALTH_AGREEMENT_FOR_SERVICES_DROP_IN_20200127.PDF](#)

2. Clerk And Recorder Election And Closure Requests

Discussion of a request from the Clerk and Recorder's Office for approval of various requests related to closing County offices and use of County facilities for the 2020 elections, which include 1) to use the Administration Building lobby as a Voter Service and Polling Center for Primary and General Elections, (2) close Clerk and Recorder branch offices on November 3 for the Presidential General Election Day, (3) close the Lima Plaza and CentrePoint Plaza campuses to the public on November 3 for Presidential General Election Day, and (4) open all Clerk and Recorder's branch offices at 10:00 a.m. on November 4 (day after Presidential General Election Day)

Request: Information/Direction

*Joan Lopez, Clerk and Recorder
Karl Herrmann, Chief Deputy Clerk and Recorder, Clerk and Recorder's Office
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Senior Assistant County Attorney*

Documents:

[BSR_2020_CLERK_AND_RECORDER_ELECTION_OFFICE_CLOSURE_REQUESTS_DROP_IN_20200128.PDF](#)

3. Clerk And Recorder Request For Increase To Vernon Agreement For Services

Discussion of a request from the Clerk and Recorder's Office to approve an increase to the Agreement for Services with Vernon, the County's election computer equipment vendor, up to \$70,000 per year, and approve any necessary purchasing waiver for the increase

Request: Information/Direction

*Joan Lopez, Clerk and Recorder
Juan Guzman, Deputy Director, Clerk and Recorder's Office
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Senior Assistant County Attorney*

Documents:

[2020-01-14 BSR - ELECTION EQUIPMENT RENTAL CONTRACT \(VERNON\) - FINAL.DOCX](#)

2:00 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.*