



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**

### **February 10, 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](http://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](mailto:commissioners@arapahoegov.com)

### **Study Session Topics**

**9:00 A.M. Calendar Updates (WHR)**  
*BoCC Administrative Support Supervisor*

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

### **Break**

**11:30 A.M. \*Lobbyist Lunch (WHR)**  
*Board of County Commissioners*  
*Ron Carl, County Attorney*  
*Greg Romberg, Lobbyist*

Documents:

[MA\\_2020\\_LOBBYIST\\_LUNCH\\_20200210.DOCX](#)

**1:00 P.M. Administrative Meeting - Director Goal Setting (WHR)**  
*David Bessen, Director, Information Technology*  
*Dusty Sash, Total Compensation Manager, Human Resources*

**2:00 P.M. \*4th Quarter Budget Review (WHR)**  
Review of the fiscal status of the major operating funds of the County as the 4th Quarter

of 2018 as well as review supplemental appropriation requests for the 2018 and 2019 budget years

*Request: Information/Direction*

*Todd Weaver, Budget Manager, Finance  
John Christofferson, Deputy County Attorney*

Documents:

[Q4 2019 SS BSR.PDF](#)

**3:00 P.M. \*Drop In (WHR)**  
*Board of County Commissioners*

**1. 2020 Census Update**

Update from the Internal Census Committee on current and upcoming activities associated with Arapahoe County's 2020 Census planning efforts

*Request: Information/Direction*

*Michelle Halstead, Director, Communication and Administration Services  
Chris Henning, Communication Manager, Communication Services  
Nancy Sonnenfeld, Census Coordinator, Communication Services  
Jessica Gapuzan, Performance Management Analyst, Human Services  
Larry Mugler, Planner, Public Works and Development  
Linda Haley, Community Housing and Development Manager, Community Resources  
John Christofferson, Deputy County Attorney*

Documents:

[BSR\\_CENSUS\\_DROPIN\\_UPDATE\\_20200210.PDF](#)

**2. 2020 Arapahoe County Fair Preview**

Update on 2020 Arapahoe County Fair logistics

*Request: Information/Direction*

*Matt Bixenman, Fairgrounds Operations Supervisor, Open Spaces  
Shannon Carter, Intergovernmental Relations and Open Spaces Director  
Todd Weaver, Budget Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_2020\\_FAIR\\_PREVIEW\\_DROP\\_IN\\_20200210.PDF](#)

**3. 2020 Memorandum Of Understanding Between Arapahoe County And The 18th Judicial District Probation Department**

Discussion of a request for approval from the Board of county Commissioners to continue providing services to the 18th Judicial District Probation Department associated with the Judicial House Arrest Program

*Request: Information/Direction*

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office  
Vince Line, Detention Services Bureau Chief, Sheriff's Office  
Tyler Brown, Sheriff*

Todd Weaver, Budget Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR DROP IN.PDF](#)  
[2020 MOU - COURT SIGNED.PDF](#)

**3:20 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.*