



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

May 5, 2020

The Board of County Commissioners will be attending this meeting telephonically. The public is invited to listen to the study sessions by calling 1-855-436-3656. The Board of County Commissioners may go into executive session as necessary to receive legal advice or discuss other confidential matters during the updates.

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

11:00 A.M. *Arapahoe County Transportation Forum Update

Update from the Public Works and Development department to the Board of County Commissioners on the activities to date conducted by the Arapahoe County Transportation Forum (Technical and Executive Committees) related to considerations of a countywide transportation initiative

Request: Information/Direction

Bryan Weimer, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[ARAPCO TRANSPORTATION FORUM UPDATE SS BSR 5-5-20.PDF](#)
[PPT_TRANSPORTATION_FORUM_UPDATE_STUDY_SESSION_20200505.PDF](#)

11:30 A.M. *Arapahoe/Douglas Works! Gas Voucher Process Review And PEX

Card Recommendation

Discussion of a request for approval to move forward with implementing PEX Visa Prepaid Reloadable Cards to facilitate fuel purchases made by Arapahoe/Douglas Works! program participants with a long-term goal to expand this method of payment to other supportive services, streamline administrative processes, and create a convenient, fast way to provide vulnerable populations with the support they need to succeed

Request: Information/Direction

Danielle Bash, Office Coordinator, Community Resources

Nicole Russ, Finance and Administrative Services Division Manager, Community Resources

Don Klemme, Director, Community Resources

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - ADW! GAS VOUCHER PROCESS REVIEW FINAL ABRIDGED.PDF](#)

[GAS VOUCHER REVIEW AND RECOMMENDATIONS.PDF](#)

[IMPACT CHART FOR PEX CARD IMPLEMENTATION - FISCAL.PDF](#)

[IMPACT CHART FOR PEX CARD IMPLEMENTATION - PROCESS FLOW.PDF](#)

Break

12:30 P.M. Administrative Meeting - COVID-19 Briefing And Recommended Policy Actions

Board of County Commissioners

*** 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.