



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 July 21, 2020

The members of the Board of County Commissioners may attend study sessions virtually or in person, but due to social distancing requirements, presenters and the public may only attend virtually. The public may attend the study sessions (listening only) by calling 1-855-436-3656. The Board of County Commissioners may go into executive session during or at the conclusion of the study session as necessary to receive legal advice or discuss other confidential matters.

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. *Legislative Session Wrap-Up With Greg Romberg

*Board of County Commissioners
Ron Carl, County Attorney
Greg Romberg, Lobbyist*

11:00 A.M. *Arapahoe County 2040 Transportation Master Plan Update

Update on the Arapahoe County 2040 Transportation Master Plan which formally kicked off in April 2020 with the Felsburg Holt & Ullevig and David Evans Associates consulting team under the direction of Jim Katzer as County Project Manager and Cathy Valencia as Assistant Project Manager. The purpose of this study session is to brief the Board of County Commissioners on the status of the Master Plan, as well as provide a brief on the proposed project work plan, schedule, and public engagement plan

Request: Information/Direction

James Katzer, Transportation Division Manager, Public Works and Development

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

Documents:

[C18-010 2040 TRANSPORTATION MASTER PLAN BSR 7-21-20.PDF](#)
[PPT_2040_MASTER_PLAN_STUDY_SESSION_20200721.PDF](#)

Break

1:30 P.M. Administrative Meeting - Medical Benefits Discussion

Dusty Sash, Total Compensation Manager, Human Resources
Patrick Hernandez, Director, Human Resources

Break

2:30 P.M. *2020 Private Activity Bond Assignment

Discussion of a request from Housing and Community Development Services (HCDS) staff for direction from the Board of County Commissioners for the assignment of the 2020 PAB allocations for Arapahoe County (\$7,234,144)

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[STUDY SESSION PAB 2020.DOCX](#)

3:00 P.M. *2020 HUD HOME Allocations

Discussion of a request from Housing and Community Development Services (HCDS) staff for direction from the Board of County Commissioners to allocate Housing and Urban Development (HUD) HOME funds to the following two projects: (1) increase the funding for the project Connections at 6th by \$75,000, owned by the Aurora Housing Authority (AHA), this project had previously been awarded \$150,000 in HOME funds in 2018; and (2) fund the Community Development Housing Association (CHDA) for \$33,000 in operating costs for Program Year (PY) 2020

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[STUDY SESSION HOME ALLOCATIONS 2020 FINAL.PDF](#)

*** 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.