



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
November 9, 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

9:00 A.M. Calendar And Board Updates (WHR)

Michelle Halstead, Director, Communication and Administrative Services

10:30 A.M. E-Team Update (Virtual)

David Bessen,

Chair, E-Team

Director, Information Technologies

11:00 A.M. Strategy And Performance Update (WHR)

Manisha Singh, Director, Strategy and Performance

11:30 A.M. Department Director Review (WHR)

Manisha Singh, Director, Strategy and Performance

Board of County Commissioners

Break

1:00 P.M. Department Director Review (Virtual)

*David Bessen, Director, Information Technology
Board of County Commissioners*

1:30 P.M. Department Director Review (WHR)

*Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Board of County Commissioners*

2:00 P.M. *Utility Relocation Policy Discussion

Discussion of a request for direction regarding an initial evaluation of the possible alternatives and the extent of public involvement for receiving comments on the draft of the revised Utility Relocation Policy

Request: Information/Direction

Dan Wiseheart, Capital Improvements Program Engineer, Public Works and Development

Cathleen Valencia, Capital Improvements Program Manager, Public Works and Development

James Katzer, Division Manager, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Todd Weaver, Director, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[_20201026 BSR - UTILITY RELOCATION POLICY DISCUSSION.PDF](#)
[_ATTACHMENT 1 ADMINISTRATIVE PROCEDURE 87-5 BOCC RESO 108-89.PDF](#)
[_ATTACHMENT 2 BOCC STUDY SESSION 08-05-2019.PDF](#)
[_ATTACHMENT 3 RELOCATION OF PUBLIC FACILITIESIN ROW 2019.PDF](#)
[_ATTACHMENT 3 WATER SANITARY RELOCATION STUDY SESSION 2019.PDF](#)
[_ATTACHMENT 4 20201026 UTILITY RELOCATION PRESENTATION.PDF](#)

3:00 P.M. *Executive Session

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)

Ron Carl, County Attorney

***To Be Recorded As Required By Law**

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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.