



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 10, 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](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**

**11:00 A.M. Department Director Review (WHR)**

*Todd Weaver, Director, Finance*  
*Board of County Commissioners*

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

*Ron Carl, County Attorney*  
*Board of County Commissioners*

#### **Break**

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

*Bryan Weimer, Director, Public Works and Development*  
*Board of County Commissioners*

#### **Break**

**2:30 P.M. Department Director Review (WHR)**

*Michelle Halstead, Director, Communication and Administrative Services  
Board of County Commissioners*

**Break**

**3:15 P.M. \*Drop In**  
*Board of County Commissioners*

1. Colorado Works Maintenance Of Effort (MOE) Relief 2020-21  
Discussion of a request from Human Services regarding the SFY 2020-2021 Maintenance of Effort (MOE) Relief and a request for approval to decline the relief for Arapahoe County

*Request: Information/Direction*

*Suzanna Dobbins, Finance Division Manager, Human Services  
Cheryl Ternes, Director, Human Services  
Todd Weaver, Director, Finance*

Documents:

[BSR DROP-IN COLORADO WORKS MOE RELIEF 10-19-2020.PDF](#)

2. High Line Canal Conservancy Management And Facilitation Services  
Discussion of a request from Open Spaces for the Board of County Commissioners to approve an expenditure of \$89,000 with the High Line Canal Conservancy for the High Line Canal Collaborative management and facilitation services. The annual contract will have two options for renewal and will not exceed \$267,000 over the three years

*Request: Information/Direction*

*Brett Collins, Grants and Acquisitions Manager, Open Spaces  
Shannon Carter, Director, Open Spaces  
Todd Weaver, Director, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_SS\\_HLCC MANAGEMENT AND FACILITATION 11.10.20.PDF](#)  
[HLCC SERVICES AGREEMENT REQUEST 10.28.20.PDF](#)

3. Joint Project - High Line Canal Underpass At Parker And Mississippi Funding  
Discussion of a request from Open Spaces for the Board of County Commissioners to approve an expenditure of \$590,200 for cost overruns on the Pedestrian Underpass project on the High Line Canal Trail at South Parker Road and East Mississippi Avenue

*Request: Information/Direction*

*Brett Collins, Grants and Acquisitions Manager, Open Spaces  
Shannon Carter, Director, Open Spaces  
Todd Weaver, Director, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_SS\\_PARKER-MISSISSIPPI FUNDING 11.10.20.PDF](#)

**4:00 P.M. Administrative Meeting - State Budget And Community Corrections  
Impacts**

*Greg Romberg, Lobbyist*

*Brad Kamby, Judicial Services Division Manager, Community Resources*

*Don Klemme, Director, Community Resources*

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

*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.*