



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

December 7, 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.arapahoe.gov. 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@arapahoe.gov

Study Session Topics

9:00 A.M. Calendar And Board Updates

Michelle Halstead, Director, Communication and Administrative Services

10:30 A.M. *Legislative Policy Statement And Priorities Review

Discussion of the draft 2021 Legislative Principles document which describes the County's underlying interest on specific issues. These principles will serve as a consistent guide for the county in developing positions on federal and state legislation, rulemaking, and proactive issue advocacy

Request: Information/Direction

Michelle Halstead, Director, Communication and Administrative Services

Documents:

[DOC_BSR_2021_LEGISLATIVE PRINCIPLES_20201202.PDF](#)
[DOC_2021_POLICY_PRINCIPLES_20201122.DOCX](#)

11:00 A.M. Strategy And Performance Update

Manisha Singh, Director, Strategy and Performance

11:30 A.M. Administrative Meeting - Update On Vacation Balances

Dusty Sash, Total Compensation Manager, Human Resources

Break

1:30 P.M. Sheriff's Office Update

Tyler Brown, Sheriff

2:30 P.M. *Traffic Operations Manual Adoption

Update from Public Works and Development regarding the Traffic Operations Policy and Procedures Manual (Manual), as well as a request for input on the planned update to the Manual and direction on the level of formal adoption required for the Manual

Request: Information/Direction

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:

[TRAFFIC OPERATIONS MANUAL BSR 12-7-20 FINAL.PDF](#)

[DOC_TRAFFIC_OPERATIONS_POLICY_AND_PROCEDURES_STUDY_SESSION_20201207.PDF](#)

[PPT_TRAFFIC_OPERATIONS_POLICY_MANUAL_STUDY_SESSION_20201207.PDF](#)

3:30 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.