



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 8, 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**

##### **2:30 P.M. \*Public Works And Development Title VI Plan Update**

Update on the Public Works and Development Title VI plan, as well as a request for concurrence from the Board of County Commissioners on the plan as well as the Director of Public Works and Development signing the Non-Discrimination Policy Statement and Title VI Assurances Statement

*Request: Information/Direction*

*Bryan Weimer, Director, Public Works and Development*

*Todd Weaver, Director, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR-PWD TITLE VI UPDATE-STUDY SESSION 12-8-2020.PDF](#)  
[ARAPCO PWD TITLE VI PLAN 12-2-2020 FOR BSR.PDF](#)

**3:00 P.M. \*Drop In**  
*Board of County Commissioners*

1. Florida Avenue Sidewalk/Trail Improvements Sole Source Request  
Discussion of a request from Open Spaces for authorization from the Board of County Commissioners to sole source the construction of the Florida Avenue sidewalk/trail improvements and expend the funds necessary to construct the improvements

*Request: Information/Direction*

*Dave Schmit, Engineering Consultant, Open Spaces*  
*Shannon Carter, Director, Open Spaces*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR FLORIDA AVENUE SIDEWALK TRAIL IMPROVEMENTS 2020 DROP IN 12082020.DOCX](#)  
[WAIVER\\_CONCRETE EXP\\_KIA\\_11-17-20.PDF](#)  
[2020-10-28\\_TRNS\\_100 PCT OPC\\_ONLY.PDF](#)  
[CO - FLORIDA SIDEWALK ADDITIONS FINAL PRICING \(002\) CEI FINAL PRICING.PDF](#)

2. Waiver From Purchasing Policy For Developer To Construct Road Improvements Adjacent To Development  
Discussion of a request from Public Works and Development to obtain a waiver of Arapahoe Counties Purchasing Policies to select source Catamount Constructors, Inc. for the construction of Right of Way improvement along Quebec Way near Open Spaces' South Quebec Way Trailhead

*Request: Information/Direction*

*James Katzer, 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:

[BSR\\_WAIVER\\_QUEBEC WAY\\_CATAMOUNTT CONST\\_12-08-20.PDF](#)

3. 2021 Sheriff's Office Work Week Change Discussion  
Discussion of a request for direction on the 2021 Work Week Schedule for the Sheriff's Office

*Request: Information/Direction*

*Dusty Sash, Total Compensation Manager, Human Resources*  
*Patrick Hernandez, Director, Human Resources*  
*Todd Weaver, Director, Finance*  
*Ron Carl, County Attorney*

Documents:

[BSR - 2021 SHERIFFS OFFICE WORK WEEK.PDF](#)

**\*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.*