



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 April 28, 2020

The Board of County Commissioners will be attending this meeting telephonically. The public is invited to listen to the study sessions by calling 1-855-436-3656. The Board of County Commissioners may go into executive session as necessary to receive legal advice or discuss other confidential matters during the updates.

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

11:00 A.M. *Strategic Planning Discussion
Board of County Commissioners

1:00 P.M. *Developmental Pathways Annual Mill Levy Review
Update to the Board of the Annual Mill Levy Review for Developmental Pathways

Request: Information/Direction

Melanie Worley, CEO, Developmental Pathways
Tara Foristal, Developmental Pathways
Natalie Coulter, Developmental Pathways
Selina Griggs, Developmental Pathways

Documents:

[DEVELOPMENTAL PATHWAYS, INC. 2019 FINANCIAL STATEMENTS - PUBLISHED.PDF](#)
[DP 2019 AGREED-UPON PROCEDURES REPORT - PUBLISHED.PDF](#)
[FULLY EXECUTED 2019 AGREEMENT.PDF](#)
[FY19 MILL LEVY REPORT_FINAL.PDF](#)
[SPEND BY SERVICE AREA.PDF](#)
[COMMUNITY OUTREACH SNAPSHOT.PDF](#)
[SUPPLEMENTAL DATA.DOCX](#)
[DOC_REVENUE_STUDY_SESSION_20200428.XLSX](#)
[DOC_ORGANIZATION_SURVEYS_AND_AUDITS_FY19_FINAL_STUDY_SESSION_20200428.XLSX](#)

Break

2:30 P.M. *Temporary No Parking Ordinance

Discussion of a request for direction on the creation of a Temporary No Parking Ordinance by the Board of County Commissioners that can be implemented to assist in the maintenance and construction of transportation related infrastructure within the Right of Way

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:

[BRS FOR TEMP NO PARKING SIGNED.PDF](#)

[SOP.TEMPNOPARKING FINAL 10-15-19.PDF](#)

[TEMPORARY NO PARK ORDINANCE DRAFT.V2 2-28-20.PDF](#)

[PPT_TEMPORARY_NO_PARKING_STUDY_SESSION_20200428.PDF](#)

3:00 P.M. *Allocation Of Community Development Block Grant COVID-19 Funds

Discussion of a request from Community Resources - Housing and Community Development Services staff for direction regarding the plan to utilize the Community Development Block Grant - COVID-19 funds, as well as a request for authorization to submit amendments to the 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for review and approval

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager, Community Resources

Jeremy Fink, Community Development Administrator, Community Resources

Don Klemme, Director, Community Resources

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR FOR CDBG-CV STUDY SESSION 4-28-20.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.