



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 September 28, 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**

**9:00 A.M. Calendar And Board Updates**

*Michelle Halstead, Director, Communication and Administrative Services*

**10:00 A.M. \*Oil And Gas Transportation Impact Fee**

Discussion with Public Works and Development staff regarding additional alternatives to the proposed Oil and Gas impact fees, and a request that the Board authorize staff to advance a resolution to adopt the proposed Oil and Gas transportation impact fee to a public meeting for a hearing on adopting the fee

*Request: Information/Direction*

*Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Todd Weaver, Director, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[OIL AND GAS IMPACT FEE SS 9-28-20 FINAL.PDF](#)  
[2020.7.21\\_COGA\\_ARAPAHOE COUNTY TIF COMMENTS.PDF](#)  
[API ARAPAHOE TIF FINAL.PDF](#)  
[BOCC STUDY SESSION - NEW FEE COMPARISON SLIDES.PDF](#)  
[ARAPAHOE COUNTY O G TRANSPORTATION IMPACT STUDY - DRAFT - 091219.PDF](#)

**11:00 A.M. \*Drop In**

*Board of County Commissioners*

1. 2021 Open Space Grant Program Allocations  
Update from Open Spaces staff on the recommended allocations and structure for the Open Space Grants Program for 2021

*Request: Information/Direction*

*Sandra Bottoms, Grants Program Specialist, Open Spaces*  
*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*  
*Todd Weaver, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_DI\\_2021 OPEN SPACE GRANT ALLOCATIONS 9.28.20.PDF](#)  
[OSTAB RECOMMENDATION 2021 GRANTS.PDF](#)

**11:30 A.M. Administrative Meeting - Director Evaluation Process Review**

*Dusty Sash, Total Compensation Manager, Human Resources*

**Break**

**2:00 P.M. \*Tri-County Health Department 2021 Budget Presentation**

Discussion of a request from Tri-County Health Department regarding their 2021 Proposed Budget

*Request: Information/Direction*

*Dr. John Douglas, Executive Director, Tri-County Health Department*  
*Jennifer Ludwig, Deputy Director, Tri-County Health Department*

Documents:

[TCHD BSR 09282020\\_REV.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) (WHR)

*Ron Carl, County Attorney*

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

*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.*