



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 2, 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. 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

9:00 A.M. Calendar And Board Updates (WHR)

Michelle Halstead, Director, Communication and Administrative Services

10:30 A.M. Communication Services Update (WHR)

Michelle Halstead, Director, Communications and Administrative Services

11:00 A.M. Administrative Meeting - Department Director Compensation Review (WHR)

Dusty Sash, Total Compensation Manager, Human Resources

Break

1:00 P.M. *Parker Triangle Parking Demand Study

Update from Public Works and Development staff regarding the on-street parking study completed by the Transportation Division and a request for direction from the Board of County Commissioners

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:

[C20-037 PARKER TRIANGLE PARKING STUDY FINAL V2.PDF](#)
[PPT_PARKER_TRIANGE_STUDY_SESSION_20201102.PDF](#)

2:00 P.M. *Housing Authority Expenditure Of Dominion Funds

Discussion of a request for approval from the Board of County Commissioners to utilize funds received from our partnership with Dominion Developers in the amount of \$247,000 plus annual allocations of \$19,000 to support the creation of two additional positions in the Housing and Community Development and Senior Resources Divisions

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR FOR DOMINIUM FUNDS.DOC](#)
[HOUSING HOMELESS PROGRAM SUPERVISOR- FINAL.DOCX](#)
[GRANTS ADMINISTRATOR - TGF- FINAL.DOCX](#)

3:00 P.M. *Snow And Ice Management And Service Levels

Discussion of general information, history, and an overview of current snow and ice management practices and procedures within the Road and Bridge Division of the Public Works and Development Department. Staff will also discuss some challenges, citizens expectations, and the costs associated with providing these seasonal services, and obtain concurrence on the level of service being provided and the Winter Storm Operation Plan is consistent with the Board of County Commissioner's expectations

Request: Information/Direction

Allen Peterson, Road and Bridge Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Director, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[SNOW AND ICE STUDY SESSION BSR FINAL 10-23-20.PDF](#)
[COMPETING PRIORITIES - SNOW AND ICE PROCEDURES PRESENTATION 10-27-20.PDF](#)

4:00 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**

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.