



Administration Building  
West Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, Chair Pro Tem, District 4  
Bill Holen, District 5

### **Study Session** **March 25, 2019**

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 Updates (WHR)**  
*BoCC Administration Manager*

**9:45 A.M. BOCC Updates (WHR)**  
*Board of County Commissioners*

**11:00 A.M. E-Team Update (WHR)**  
*David Bessen,  
Chair, E-Team  
Director, Information Technologies*

**11:30 A.M. \*Lobbyist Lunch (WHR)**  
*BoCC  
Ron Carl, County Attorney  
Greg Romberg, Lobbyist*

**1:00 P.M. \*Arapahoe Libraries Annual Update (WHR)**  
*Annual update from the Arapahoe Libraries*

*Request: Information/Direction*

*Oliver Sanidas, Executive Director, Arapahoe Libraries  
John Christofferson, Deputy County Attorney*

Documents:

[2019 ARAPAHOE LIBRARIES UPDATE PACKET.PDF](#)

**2:00 P.M. Administrative Meeting - Shannon Carter (BoCC Conference Room)**

*Board of County Commissioners*

**3:00 P.M. \*Drop In (WHR)**

*Board of County Commissioners*

1. 2019 Open Space Grant Cycle Allocations Update

Update on the 2018 Sheridan Community Park Court Renovations grant project, and discussion of a request that \$500,000 in grant funding awarded for this projected be allocated to the 2019 Open Space Grant cycle

*Request: Information/Direction*

*Sandra Bottoms, Grants Program Specialist, Open Spaces*

*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_DI\\_2019 OS GRANT ALLOCATIONS UPDATE 3.25.19.PDF](#)

2. 1475 South Quebec Way Land Donation Acceptance

Discussion of a request for direction on the acceptance of a .633-acre parcel of land that will be donated to Arapahoe County for open space and park purposes

*Request: Information/Direction*

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces*

*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*

*Keith Ashby, Purchasing Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_DI\\_QUEBEC WAY OS\\_3.25.19.PDF](#)

[AREA MAP.PDF](#)

[PARCEL MAP.PDF](#)

[PHOTOGRAPH.PDF](#)

3. GOCO Connect Grant Letter Of Support For The High Plains Trail/Cherry Creek Regional Trail Connection Project

Discussion of a request for a letter of support from the Board of County Commissioners in support of an Arapahoe County Open Space grant application for a Great Outdoors Colorado (GOCO) Connect Grant for the High Plains Trail/Cherry Creek Regional Trail Connection Project

*Request: Information/Direction*

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces*

*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOCC\\_DI\\_GOCO\\_LOS.PDF](#)  
[HIGH PLAINS TRAIL CONNECTION GAP DETAILED MAP.PDF](#)  
[GOCO\\_CONNECT CONCEPT LOS\\_BOCC - DRAFT.PDF](#)

4. Lone Tree Creek Trail Easement Request

Discussion of a request from the City of Centennial for a temporary construction easement and permanent trail easement for the Lone Tree Creek Trail, which passes through county property on the west side of the Arapahoe County Sheriff's Office Administration Building along Lone Tree Creek

*Request: Information/Direction*

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces*  
*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_DI\\_LTC EASEMENT\\_3.25.18.PDF](#)  
[PERMANENT EASEMENT DETAIL.PDF](#)  
[AERIAL VIEW.PDF](#)

**3:45 P.M. \*Executive Session (WHR)**

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)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**

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.*