



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

April 1, 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. 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 Updates (WHR)
BoCC Administration Manager

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

11:00 A.M. *Effective Dates For Basic Life And Long-Term Disability (WHR)
Discussion of a request to receive direction on changing the effective dates of Basic Life and Long-term Disability insurance coverage

Request: Information/Direction

Dusty Sash, Total Compensation Manager, Human Resources
Patrick Hernandez, Director, Human Resources
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

[BSR EFFECTIVE DATES FOR LIFE AND DISABILITY.DOC](#)

Break

1:30 P.M. *Long's Pine Grove Open Spaces Park Construction Funding (WHR)

Discussion of a request from Open Spaces staff and the Open Space and Trails Advisory Board (OSTAB) to the Board of County Commissioners to approve the expenditure of up to \$2,800,000 in Open Space Acquisition and Development funding for the construction of the Long's Pine Grove Open Space Park, located in District 4

Request: Information/Direction

Raymond Winn, Planner, Open Spaces

Roger Harvey, Planning Administrator, Open Spaces

Shannon Carter, Director, Open Spaces and Intergovernmental Relations

Janet Kennedy, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BOCC DROPIN BSR FUNDING LONGS PINE GROVE OPEN SAPCE PARK](#)

[412019 FINAL.DOCX](#)

[ATTACHMENT A BOCC DROP-IN BSR FUNDING LONGS PINE GROVE OPEN SPACE PARK 412019.PDF](#)

2:00 P.M. *AllHealth Network Update (WHR)

Annual update from AllHealth Network

Request: Information/Direction

Bill Henricks, President & CEO, AllHealth Network

Cynthia Grant, Chief Clinical Officer, AllHealth Network

Jen Bock, Clinical Vice President, AllHealth Network

John Christofferson, Deputy County Attorney

Documents:

[ARAPAHOE COMMISSIONER AID TO AGENCIES \(AHN 2019 PRESENTATION\).PDF](#)

3:00 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.