



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**

**May 13, 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. Strategy And Performance Update (WHR)**  
*Manisha Singh, Director, Department of Strategy and Performance*

### **Break**

**1:00 P.M. \*Metro Community Provider Network (Now STRIDE) Update (WHR)**  
Update from Metro Community Provider Network (now STRIDE)

*Request: Information/Direction*

*Linda Skelley, Grants Manager, Metro Community Provider Network (now STRIDE)*

Documents:

[STRIDECHC 2019 UPDATES.PDF](#)  
[STRIDE 2018 KEY FACTS.DOC](#)

**2:00 P.M. \*C15-002, 026 Iliff Avenue Update And Right-Of-Way Process (WHR)**

Update on the Iliff Operation Improvements Project and Right-of-Way Processes underway

*Request: Information/Direction*

*Art Negretti, Capital Improvements Project Engineer, Public Works and Development*

*Peter Kozinski, Transportation Division Manager, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Todd Weaver, Budget Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[C15-002-026 ROW UPDATE BSR SS 5-7-19.PDF](#)

[ILIFF ROLLPLOT MODEL.PDF](#)

[CROSS\\_SECTIONS.PDF](#)

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

*Board of County Commissioners*

1. Proposed Closure Of Public Works And Development Department Offices For Department Picnic

Discussion of a request for the Board of County Commissioners to approve closing the Public Works and Development (PWD) Offices on June 27, 2019, between the hours of 1:30 PM and 4:30 PM to allow staff to attend the Department's annual picnic

*Request: Information/Direction*

*Bryan Weimer, Director, Public Works and Development*

*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[2019 PWD PICNIC CLOSURE DROP-IN BSR 5-5-19 .PDF](#)

2. Agreement For Services With Q-Matic Corporation Customer Queuing Solution Request  
Discussion of a request from the Clerk and Recorder's Office to replace the customer queuing solution at the Aurora, Centennial, and Littleton Motor Vehicle Branch Offices from Lavi Industries, the current queuing vendor, to Q-Matic Corporation for a robust customer queuing solution

*Request: Information/Direction*

*Joan Lopez, Clerk and Recorder*

*Karl Hermann, Chief Deputy Clerk and Recorder*

*Todd Weaver, Budget Manager, Finance*

*Monica Kovaci, Senior Assistant County Attorney*

Documents:

[BSR FOR CUSTOMER JOURNEY AGREEMENT WITH QMATIC\\_2019.DOCX](#)  
[WAIVER PER PURCHASING POLICIES.PDF](#)

**3:20 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

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*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.*