



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 June 10, 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. Strategy And Performance Update (WHR)
Manisha Singh, Director, Department of Strategy and Performance

Break

1:00 P.M. *Lobbyist Update (WHR)
BoCC
Ron Carl, County Attorney
Greg Romberg, Lobbyist

2:00 P.M. *2019 Private Activity Bond Assignment To Colorado Housing And Finance Authority (WHR)

Discussion of a request from Housing and Community Development Services (HCDS) staff for approval from the Board of County Commissioners to assign the 2019 allocation of Private Activity Bonds (PAB) to the Colorado Housing and Finance Authority (CHFA) for the following projects: \$4,342,937 (60%) for Sheridan Gardens, and \$2,895,291 (40%) for Range View Apartments

Request: Information/Direction

*Liana Escott, Community Development Representative, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOARD SUMMARY REPORT PAB 2019.DOCX](#)

2:30 P.M. *Changes To Engineering Requirements Related To The MS4 Permit (WHR)

Discussion of a request to adopt changes to engineering requirements related to our new MS4 permit which requires revisions to the Arapahoe County Ordinance No. 2012-01, Stormwater Management Manual and Grading Erosion and Sediment Control Manual and other miscellaneous documents

Request: Information/Direction

*Chuck Haskins, Engineering 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:

[BOARD SUMMARY REPORT FOR MS4 CHANGES STUDY SESSION 5-30-2019.PDF](#)

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

Board of County Commissioners

1. Deer Trail Rural Fire Protection District Vehicle Donation

Discussion of a request from the Arapahoe County Sheriff's Office to authorize the Sheriff to donate a 2005 Chevy Suburban, which is slated to be sent to auction, to the Deer Trail Rural Fire Protection District, an all-volunteer organization serving the eastern plains of Arapahoe County

Request: Information/Direction

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Nathan Fogg, Emergency Manager, Sheriff's Office
Tyler S. Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[DROP IN DEER TRAIL FIRE SUBURBAN DONATION \(002\).DOC](#)

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

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.