



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 July 8, 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. *2019 Open Space Grant Award Recommendations (WHR)
Discussion of the 2019 Open Space grant cycle and the staff/OSTAB joint award recommendations

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:

1:30 P.M. *Proposed Building Code Updates (WHR)

Discussion of a request from the Building Division of the Public Works and Development Department on the proposal to update the current adopted Building Code and Energy Code

Request: Information/Direction

*Joe Richards, Building 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:

[BUILDING CODE UPDATE BSR 7-2-19 FINAL.PDF](#)
[BSRBATTACHMENTCODEUPDATE.PDF](#)

2:30 P.M. *South Metro First District Request For Fire Code Acknowledgement (WHR)

Discussion of a request to provide background on the request of the South Metro Fire Protection District to recognize adoption of the 2018 Fire Code by the District

Request: Information/Direction

*Joe Richards, Building 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:

[SOUTH METRO 2019 RESO REQUEST SS 7-2-19 FINAL.PDF](#)
[SOUTH METRO.2018.IFCBOBCOMMENT.PDF](#)
[SOUTG=HMETRPSMFR RESOLUTION NO. 2019-05 ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE - SIGNED.PDF](#)

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

Board of County Commissioners

1. 2040 Transportation Plan Follow-Up - Consultant Select Source Contract Request
Discussion of a request from Public Works and Development and the Purchasing Division Manager for a select source contract to expedite the development of the RFP for the 2040 Transportation Plan with Michael Baker International

Request: Information/Direction

*Peter Kozinski, Transportation 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:

[BSR - 2040 TRANSPORTATION PLAN SELECT SOURCE DROP IN.PDF](#)
[ARAPAHOE COUNTY 2040 TRANSPORTATION PLAN - MICHAEL BAKER SOW.DOCX](#)

2. Elections Ballot Print Vendor K&H Contract Extension

Discussion of a request from the Clerk and Recorder's Office for the Board Chair to sign an extension of the Agreement for Services with K&H Printer-Lithographers, Inc. (dba K&H Election Services) through June 2021 for the preparation, printing, mailing and tracking of mail ballot packets for elections conducted in Arapahoe County

Request: Information/Direction

Joan Lopez, Clerk and Recorder

Marissa Chamberlain, Acting Deputy Director of Elections, Clerk and Recorder's Office

Keith Ashby, Purchasing Manager, Finance

Monica Kovaci, Senior Assistant County Attorney

Documents:

[2019 BSR FOR EXTENSION OF AGREEMENT WITH K AND H.DOC](#)

3. High Plains Trail/Cherry Creek Regional Trail Connection Project – GOCO Resolution And Matching Funds Approval

Discussion of a request for a resolution and funding approval from the Board of County Commissioners to support 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_GOCOCONNECT_7.08.19.PDF](#)

[ATTACHMENT A.PDF](#)

[ATTACHMENT B.PDF](#)

3:30 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)

John Christofferson, Deputy 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.