



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

August 5, 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

11:30 A.M. *RTD Bus Rapid Transit Discussion (WHR)
Discussion of an update from the Public Works and Development Department on the Regional Transportation Districts' (RTD) vision for Bus Rapid Transit (BRT) within the County and region

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:

[RTD BRT PLANS BSR.DOC](#)

12:00 P.M. *Drop In (WHR)

Board of County Commissioners

1. County Right-Of-Way Update To Administrative Process 87-5

Discussion of a request from the Public Works and Development Department to explore revising Administrative Procedure 87-5 to revise how the procedure works with and addresses water and sanitation district utilities that are within Right-of-Way (ROW) and need to be relocated as part of a PWD Project

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:

[UPDATE ADMINISTRATIVE PROCEDURE 87-5 BSR - DROP IN.DOC](#)

Break

1:00 P.M. Department Director Update (BoCC Conference Room)

*David Bessen, Director, Information Technology
Board of County Commissioners*

2:00 P.M. Department Director Update (BoCC Conference Room)

*Cheryl Ternes, Director, Human Services
Board of County Commissioners*

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.