



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

October 21, 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 Administrative Support Supervisor

9:45 A.M. BOCC Updates (WHR)

Board of County Commissioners

11:00 A.M. *Arapahoe County Traffic Data Sharing Agreement (WHR)

Discussion of a request from Public Works and Development in conjunction with Information Technology to share Arapahoe County Traffic Data and its relationship to Intelligent Transportation Systems (ITS) and transportation technology

Request: Information/Direction

Karl Packer, Traffic Operations Manager, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[BSR - TTS DATA SHARING AGREEMENT SS 10-21-19 FINAL.PDF](#)
[REVISED TTS SUPPLIER AGENCY DATA AUTHORIZATION AGREEMENT TTS SS 10-21-19.DOCX](#)

Break

1:00 P.M. *Align Arapahoe - Service First (WHR)

Align Arapahoe - Service First

Request: Information/Direction

*Manisha Singh, Director, Department of Strategy & Performance
Elected Officials and Department Directors*

2:00 P.M. Strategy And Performance Update (WHR)

Manisha Singh, Director, Department of Strategy and Performance

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

Board of County Commissioners

1. LexisNexis Contract Agreement

Discussion of a request to authorize the Chair of the Board of County Commissioners to sign the agreements for the LexisNexis application services

Request: Information/Direction

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

Documents:

[11048 \(1\).DOC](#)
[ECOMMERCE_ORDER 2019.DOCX](#)
[ADDENDUM TO GOVERNMENT APPLICATION AND AGREEMENT](#)
[ACCURINCRIME_DD.PDF](#)
[1C. PERMISSIBLE USE CERTIFICATION_DD.PDF](#)
[1. GOVERNMENT APPLICATION AND AGREEMENT_DD.PDF](#)
[20190718090524_ARAPAHOE CSCHEDULEA.PDF](#)
[_20190823030110_INCIDENT](#)
[ARAPAHOE COUNTY DORS ORDER_CBC_8.21.19_CLEAN.DOCX](#)
[_20190823030110_ARAPAHOE COUNTY DORS ORDER_CBC_8.21.19_CLEAN.DOCX](#)
[20190821020111_ARAPAHOE COUNTY DORS_CRASH_ONLY_CBC_8.21.19_CLEAN.DOCX](#)
[FINAL.ARAPAHOE COUNTY SO MSA_CBC_9.27.19.DOC](#)

2. Service Agreement For Moetivations Quality Assurance Program

Discussion of a request from the Arapahoe County Sheriff's Office to authorize the Sheriff to sign the contract with the company "Moetivations" to provide quality assurance reviews for all of the 911 Communications employees

Request: Information/Direction

*Catherine Raley, Communications Manager, Sheriff's Office
Robert Stef, Bureau Chief, Sheriff's Office
Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[MOETIVATIONS BSR.DOCX](#)
[MOETIVATIONS PROPOSAL.PDF](#)
[MOETIVATIONS.ARAPAHOE CO CONTRACT.DOCX](#)

3. Public Service Permanent Easement Authorization - Quebec Way Trailhead

Discussion of a request to authorize the Chair of the Board of County Commissioners to execute the conveyance of a perpetual utility easement with Public Service Company of Colorado (Xcel) located at the South Quebec Way Trailhead at 1900 South Quebec Way in the Four-Square Mile Neighborhood

Request: Information/Direction

Glen Poole, Operations Manager, Open Spaces

Shannon Carter, Director, Open Spaces

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_DROPIN_PUBLICSERVICE_EASEMENT_10.9.19.PDF](#)

[PUBLIC_SERVICE_EASEMENT_WEXHIBIT.PDF](#)

[PUBLIC_SERVICE_SWITCHCAB_LOCATION.PDF](#)

3:20 P.M. *Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)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.