



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Study Session

Agenda

Monday, September 13, 2021

**Administration Building
West Hearing Room**

****Specific to COVID - The members of the Board of County Commissioners may choose to attend study sessions virtually or in person. The public may attend study sessions marked with an asterisk (*) by following this link (<https://arapahoe.legistar.com>) and clicking the "In Progress" link located under the Audio/Video column to watch and listen to the live stream. These study sessions can only be attended virtually by the public due to the current social distancing requirements. The public may attend study sessions/administrative meetings that are not marked with an asterisk (*) in person only. These study sessions/administrative meetings are held in the West Hearing Room on the main floor of the County Administration Building, 5334 South Prince Street, Littleton, CO 80120. The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting.*

***** Non-COVID *****

The Arapahoe County Board of 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. Meeting agendas (except for executive session agendas) are available at arapahoegov.com/agendas.

The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303-795-4630 or gtrost@arapahoegov.com with questions about the agenda.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.

9:00 AM Calendar and Board Updates
Michelle Halstead, Director, Commissioners' Office

11:00 AM Strategy and Performance Update
Manisha Singh, Director, Strategy and Performance

STUDY SESSION TOPICS

11:30 AM *C19-24 Utility Relocation Policy, updated draft for review and adoption [21-594](#)

Presenter: Daniel Wiseheart, PE, CIP Project Manager

Attachments: [Board Summary Report](#)

[1. Utility Relocation Policy - 08-19-2021](#)

[2. 20210830 Utility Relocation Policy Presentation](#)

[3. Administrative Procedure 87-5 BOCC Reso 108-89](#)

[4. 20201026 Utility Relocation Presentation](#)

[5. 20201026 BSR - Utility Relocation Policy Discussion](#)

12:00 - 1:00 PM BREAK

1:00 PM Align Arapahoe Meeting

STUDY SESSION TOPICS

2:00 PM *Temporary Use Permit: ZTU-2021-00003; Xcel Energy Staging Yard Area for Transmission Line Improvements [21-629](#)

Presenter: Caitlyn Cahill, Zoning and Animal Services Manager, Public Works & Development

Attachments: [Board Summary Report](#)

[ZTU-2021-00003; 2050 S County Road 201; Descripton and Site Plan](#)

2:30 PM *Drop In

Board of County Commissioners

Water Supply Study and Grant Application [21-622](#)

Presenter: Larry Mugler, Planner/Project Specialist, Public Works and Development; Loretta Daniel, Long Range Planning Program Manager, Public Works and Development

Attachments: [Board Summary Report](#)

[Presentation](#)

Removal of Microfilm Records from State Archives [21-625](#)

Presenter: Juan Guzman, Director of Recording, Clerk's Office

Attachments: [Board Summary Report](#)
[US Imaging Facility Specifications for Security and Storage](#)

STUDY SESSION TOPICS

3:00 PM *Nova Automation - New Business Personal Property Tax Rebate Request [21-623](#)

Presenter: Christine Shapard, VP Economic Development, Denver South and Paul Wegman, CEO, Nova Automation

Attachments: [Board Summary Report](#)

3:30 PM *Executive Session

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)

Ron Carl, County Attorney

***Virtual/Streamed Only**