



## Board of County Commissioners

- Susan Beckman, District 1 •
- Bernard Zimmer, District 2 -Chair Pro-Tem•
- Rod Bockenfeld, District 3 •
- Lynn Myers, District 4, Board Chair •
- Frank Weddig, District 5 •

### Study Session Agenda

Tuesday, May 17, 2005  
11:00 a.m.  
Administration Building  
West Hearing Room  
5334 S. Prince St.  
Littleton, CO 80166-0001  
303-795-4630  
303-738-7915 TTY

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.co.arapahoe.co.us](http://www.co.arapahoe.co.us). 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@co.arapahoe.co.us](mailto:commissioners@co.arapahoe.co.us).

*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 303-738-7915 TTY. Please contact our office at least 3 days in advance to make arrangements.*

### Study Session Topics

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|---------------|-------------------------------|---|--|
| <b>Item 1</b> | <b>11:00-11:30 a.m.</b>       | Discuss Human Services Budget Issues<br><br><i>Request:</i> Informational   | <i>Brian Field</i><br><i>Director, Human Services</i><br><br><i>Rebecca Parker</i><br><i>Deputy County Attorney</i>                              |
|               | <b>11:30 a.m. – 1:00 p.m.</b> | <b>Elected Officials/Department Directors Lunch Meeting</b>   | <i>BOCC</i><br><br><i>Elected Officials</i><br><br><i>Department Directors</i>   |
| <b>Item 2</b> | <b>2:00-2:45 p.m.</b>         | Annual Presentation by the Court Appointed Special Advocates (CASA)<br><br><i>Request:</i> Informational  | <i>Peggy Rudden</i><br><br><i>Cindy Brug</i><br><br><i>Kathryn Schroeder</i><br><i>County Attorney</i>   |
| <b>Item 3</b> | <b>2:45-3:30 p.m.</b>         | Review of the County's Urban Growth Boundary/Area and DRCOG opening the UGB/A Bank for local jurisdiction requests<br><br><i>Request:</i> Direction | <i>Susan Conaway</i><br><i>Division Director</i><br><i>Public Works/Development</i><br><br><i>Tom McNish</i><br><i>Assistant County Attorney</i> |

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| <b>Item 4</b> | <b>3:30–4:30 p.m.</b> | Discuss the Actuarial Report of the County Retirement Plan as of January 2005 | <i>Ann Harden<br/>Director, Human Resources</i>    |
|               |                       | <i>Request: Informational</i>   | <i>Robin Cochran<br/>Assistant County Attorney</i> |
| <b>Item 5</b> | <b>4:30-5:30 p.m.</b> | Discuss the Assessment of Detention Booking Fees                              | <i>Grayson Robinson<br/>Sheriff</i>                |
|               |                       | <i>Request: Direction</i>   | <i>Kathryn Schroeder<br/>County Attorney</i>       |