



Susan Beckman, Chair, District 1 ●
Jim Dyer, Chair Pro-tem, District 2 ●
Rod Bockenfeld, District 3 ●
Pat Noonan, District 4 ●
Frank Weddig, District 5 ●

Study Session

Tuesday
January 27, 2009
2:00 p.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. 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.

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Please contact our office at least 3 days in advance to make arrangements.*

Study Session Topics

- Item 1 2-3 p.m.** Discuss Kaiser premium credit *Patrick Hernandez*
Request: Direction *Director, Human Resources*
- Rita Pollock*
Director, IT
- Lana Rupprecht*
Assistant County Attorney
- Item 2 3-3:30 p.m.** Discuss additional Full-time Employee positions (9) in the Community Support Services Division and remodel of lobby/office space at Arapahoe Plaza *Cheryl Ternes*
Request: Direction *Director/ Human Services*
- Robin Cochran*
Deputy County Attorney
- Item 3 3:30-4:15 p.m.** Consideration of the following: *Signy Mikita*
Division Manager
- a) Use of HOME funds (\$212,000) for First Time Homebuyer Program administered by CHAFA *Community Resources*
Karinne Wiebold
Administrator
- b) Use of HOME funds (\$150,000) for owner-occupied Housing Rehabilitation Program in Littleton and Western Centennial to be administered by the Littleton Housing Authority *Community Resources*
Ron Carl
Assistant County Attorney
- c) Meeting of the Board of the Arapahoe County Housing Authority – consideration of letter to be submitted to CHAFA to support the request of Tall Grass Apartments for low-income housing tax credits to allow for additional Section 8 housing in Arapahoe County
- d) Discuss the various Community Development Block Grant

Projects for 2009 in the various municipalities and in the County and for use of expended CDBG funds from 2006, 2007, and 2008

Request: Direction

Item 4 4:15-4:45 p.m.

Discuss the authorization of the federal transportation bill

Request: Direction

*Bryan Weimer
Division Manager
Public Work/Development*

*Mark J. Brown
Engineer III
Pubic
Works/Development*

*Tom McNish
Assistant County Attorney*