



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 28, 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

11:30 A.M. A-Team Meeting (WHR)
Elected Officials

Break

1:30 P.M. Communication Services Update (WHR)
Michelle Halstead, Director, Communication and Administrative Services

2:00 P.M. *Steering Committee Update (WHR)
Update from the Steering Committee

Request: Information/Direction

Michelle Halstead, Director, Communication and Administrative Services
Janet Kennedy, Director, Finance
Shannon Carter, Director, Opens Spaces
Ron Carl, County Attorney
Dick Hawes, Director, Facilities and Fleet Management

Don Klemme, Director, Community Resources
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
John Christofferson, Deputy County Attorney

Documents:

[BSR_STEERING_COMMITTEE_UPDATE_20191022.DOC](#)

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

Board of County Commissioners

1. Delayed Opening Of County Facilities During 2020

Discussion of a request for approval of delaying the opening of four Arapahoe County facilities until 11:00 A.M. on April 8, 2020 (County Administration), May 13, 2020 (Aurora Motor Vehicle), June 4, 2020 (CentrePoint Plaza), and August 19, 2020 (Sheriff's Administration/Coroner Facility)

Request: Information/Direction

Ashley Cappel, Deputy Emergency Manager, 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:

[BSR_2020_DELAYED_OPENINGS_DROP_IN_20191028.DOCX](#)

2. Select Source Waiver Of Bid For Uniform And Accessory Purchases From Galls

Discussion of a request for a waiver of the Arapahoe County Purchasing Policy for a select source waiver for an Agreement for Services with Galls, LLC, to provide uniforms, duty gear, law enforcement accessories, and other items deemed necessary

Request: Information/Direction

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Vincent Line, Detention Service Bureau Chief, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[WAIVER DROP IN BSR.DOC](#)
[WAIVER_ACSO_UNIFORMS FOR BOCC.PDF](#)

3. Lima Plaza Probation Office Temporary Space Lease

Discussion of a request from Facilities and Fleet Management for temporary use of surplus space at the Lima Plaza Probation Office for staff in the State Division of Youth Corrections

Request: Information/Direction

Dick Hawes, Director, Facilities and Fleet Management
John Christofferson, Deputy County Attorney

Documents:

[TEMPORARY SPACE LEASE - LIMA PROBATION OFFICE.DOC](#)

4. Arapahoe County Justice Center Courtroom Planning Update

Discussion of a request from Facilities and Fleet Management for the Board of County Commissioners to concur with a transfer of funds within the Capital Improvements Budget to begin architectural planning to convert space at the Arapahoe County Justice Center (ACJC) for a new courtroom in 2020

Request: Information/Direction

Dick Hawes, Director, Facilities and Fleet Management

Todd Weaver, Budget Manager, Finance

John Christofferson, Deputy County Attorney

Documents:

[ACJC COURTROOM PLANNING.DOC](#)

3:30 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.