



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 November 18, 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. Department Director Review (BoCC Conference Room)
Manisha Singh, Director, Strategy and Performance
Board of County Commissioners

11:30 A.M. Department Director Review (BoCC Conference Room)
Janet Kennedy, Director, Finance
Board of County Commissioners

Break

1:00 P.M. *Align Arapahoe - Fiscal Responsibility (WHR)
Align Arapahoe - Fiscal Responsibility

Request: Information/Direction

Dick Hawes, Director, Facilities and Fleet Management
Elected Officials and Department Directors

2:00 P.M. Department Director Review (BoCC Conference Room)

*Bryan Weimer, Director, Public Works and Development
Board of County Commissioners*

2:30 P.M. Department Director Review (BoCC Conference Room)

*Dick Hawes, Director, Facilities and Fleet Management
Board of County Commissioners*

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

Board of County Commissioners

1. 2020 Census Update

Update from the Internal Census Committee on current and upcoming activities associated with Arapahoe County's 2020 Census planning efforts

Request: Information/Direction

*Michelle Halstead, Director, Communication and Administration Services
Chris Henning, Communication Manager, Communication Services
Nancy Sonnenfeld, Census Coordinator, Communication Services
Jessica Gapuzan, Performance Management Analyst, Human Services
Larry Mugler, Planner, Public Works and Development
Linda Haley, Community Housing and Development Manager, Community Resources
John Christofferson, Deputy County Attorney*

Documents:

[BSR_2020_CENSUS_UPDATE_DROP_IN_20191118.DOC](#)
[MA_2020_CENSUS_UPDATE_CCC_DROP_IN_20191121.DOCX](#)

2. Agreement Between Arapahoe County And Social Security Administration For The Incentive Payment Program

Discussion of a request from the Arapahoe County Sheriff's Office to update the Board on the success of the Incentive Payment Program and to authorize the Sheriff to sign the 2019 Incentive Payment Memorandum of Understanding between Arapahoe County and the Social Security Administration, as well as any amendments and extensions thereto

Request: Information/Direction

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

Documents:

[BSR DROP IN.PDF](#)
[2019 FINAL IPMOU ARAPAHOE COUNTY SHERIFFS OFFICE.DOC](#)

3. Agreement For Services For Colorado Occupational Health For Physical Examinations RFP 19-32

Discussion of a request from the Sheriff's Office to authorize the Sheriff to sign the Agreement for Services relating to physical examinations for employment for potential and existing Sheriff Employees and to sign any amendments and subsequent extension between Arapahoe County and Colorado Occupational Medical Partners

Request: Information/Direction

Olga Fujaros, Finance Manager, Sheriff's Office
Jon Takayama, Human Resources Manager, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[DROP IN BSR.PDF](#)
[RFP19-32 COLORADO OCC HEALTH AGREEMENT FOR SERVICES.PDF](#)

4. Waiver For Clear Armor Bulletproof Film
Discussion of a request from the Sheriff's Office for a Fixed Asset Number for the purchase and installation of Clear Armor Ballistic Film to complete security projects at both the Sheriff's Office Headquarters and the Precinct 5 Sub-Station

Request: Information/Direction

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Kevin Heaton, Lieutenant, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR CLEAR ARMOR FILM 2.PDF](#)
[WAIVER_ACSO_CLEAR ARMOR FOR BOCC.PDF](#)

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.